

# **Exhibit 1**

## **Joint Admitted Facts**

**EXHIBIT 1 TO PRETRIAL ORDER**

## **STATEMENT OF ADMITTED FACTS**

## I. THE ‘004 PATENT

1. United States Patent No. 7,243,004 (the ‘004 patent), titled “Self-Configuring Controls for Heating, Ventilating and Air Conditioning Systems,” was issued by the United States Patent & Trademark Office on July 10, 2007.

2. The inventors listed on the face of the '004 patent are Mr. Rajendra Shah and Mr. Jerry Ryan.

3. Carrier owns the '004 patent.

## II. BACKGROUND

4. Heating, ventilating, and air conditioning systems are commonly referred to as HVAC systems.

### III. CARRIER AND INFINITY

5. Carrier has made or sold the following Infinity Controls: SYSTXCCUID01 Infinity Controls; SYSTXCCUIZ01 Infinity Zone Controls; SYSTXCCITW01 Infinity Touch Controls; SYSTXCCITN01 Infinity Touch Controls.

6. Carrier has made or sold the following Infinity-compatible furnaces: 59MN7; 58MVP; 58MVB; 58MVC; 58CVA; 58CVX; 58UVB; 59TN6.

7. Carrier has made or sold the following Infinity-compatible fan coils: FE4; FE5.

8. Carrier has made or sold the following Infinity-compatible heat pumps: 25VNA; 25HNA; 25HNB; 25HNH; 25HPA; 38YDB.

9. Carrier has made or sold the following Infinity-compatible air conditioners:  
38TDB; 24ANB; 24ANA; 24APA.

10. Carrier has made or sold the following Evolution Controls: SYSTXBBUID01

Evolution Controls; SYSTXBBUIZ01 Evolution Zone Controls; SYSTXBBECW01 Evolution Connex Controls; SYSTXBBECN01 Evolution Connex Controls.

11. Carrier has made or sold the following Evolution-compatible furnaces: 987M; 986T; 315AAV; 315JAV; 355A; 355B; 355C; 355MAV.

12. Carrier has made or sold the following Evolution-compatible fan coils: FE4; FE5.

13. Carrier has made or sold the following Evolution-compatible heat pumps: 698B; 265A; 266A; 280A; 285A; 285B; 288A; 286A; 286B; 289B.

14. Carrier has made or sold the following Evolution-compatible air conditioners: 180A; 180B; 186A; 186B; 187A; 187B; 598B.

15. Carrier did not participate in the ClimateTalk Alliance.

16. Carrier has never participated in the ClimateTalk Alliance.

#### **IV. GOODMAN AND COMFORTNET**

17. Goodman's ComfortNet-labeled HVAC products include models sold under the Goodman brand name as well as the Amana brand name.

18. Goodman sells in the United States the following ComfortNet-labeled thermostats: CTK01; CTK02; CTK03.

19. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled furnaces: GMVM96; AMVM96; GMVM96 Distinctions; GCV96; ACVM96; GCV96 Distinctions; GMVC95; AMVC95; GMVC95 Distinctions; GCVC95; ACVC95; GCVC95 Distinctions; GCVC9; ACVC9; GMVC8; AMVC8; ADV8; GMVC8 Distinctions.

20. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled air handlers and blowers: AVPTC; MBVC.

21. Goodman manufactures and/or sells in the United States the following

ComfortNet-labeled air conditioners / condensers: DSXC18; ASXC18; DSXC18 Distinctions; DSXC16; ASXC16; DSXC16 Distinctions.

22. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled heat pumps: DSZC18; ASZC18; DSZC18 Distinctions; DSZC16; ASZC16; DSZC16 Distinctions.

23. The controls for Goodman's ComfortNet-labeled units PCBKF101, PCBKF102, PCBKF103, PCBKF200, PCBKF201, PCBJA101, PCBJA102, and PCBJA103 function the same with respect to issues of infringement in this trial.

24. The controls for Goodman's ComfortNet-labeled units PCBGR101, PCBGR102, PCBHR101, PCBHR102, and PCBHR103 function the same with respect to issues of infringement in this trial.

# **Exhibit 2**

## **Plaintiff's Issues of Fact**

**EXHIBIT 2 TO PRETRIAL ORDER**

**CARRIER'S ISSUES OF FACT REMAINING TO BE LITIGATED**

Carrier respectfully submits this statement of issues of fact. Carrier's statement is based on Carrier's current understanding of Goodman's claims and defenses. Carrier reserves its right to change or supplement this statement to the extent Goodman is permitted to change or supplement its own submissions, including, but not limited to, adding specific new allegations for which Goodman's submissions did not fairly put Carrier on notice.

Carrier does not include here the issues that have been the subject of a stipulation, issues that may arise due to future acts by Goodman, or issues that have been bifurcated (such as remedies). Carrier reserves the right to include these issues at a later time.

By including an issue of fact here, Carrier does not assume the burden of proof or production with regard to the legal issues that are Goodman's burdens to prove. Nor does Carrier concede that any genuine factual dispute exists as to any of the issues listed below. Carrier reserves the right to prove any issues of fact identified in the reports of Carrier's expert witnesses. Carrier reserves the right to revise this list for any reason, including in light of Goodman's list, as well as any pretrial rulings by the Court.

Carrier also incorporates by reference its briefs submitted in connection with Carrier's motions for summary judgment, Carrier's oppositions to Goodman's motions for summary judgment, and Carrier's opposition to Goodman's Daubert motion.

To the extent Carrier's statement of issues of fact remaining to be litigated contains issues of law, then Carrier requests that issue should be considered an issue of law.

Carrier objects to Goodman including in the Pretrial Order any issues and facts not properly part of this case and/or untimely raised. Carrier does not concede the relevance or propriety of these issues or facts merely by including in Carrier's statements any responsive

issues or facts. Some of these improper issues and facts are the subject of pending summary judgment briefing, and they include but are not limited to Goodman's new allegations of substantial non-infringing uses, that Goodman does not make, sell, or offer for sale HVAC systems, the late assertion of an insufficiently-defined "Enviracom System" as prior art, any divided infringement argument, and any de minimus infringement argument. (*See e.g.*, D.I. 233, 244, 257, 281.)

## **I. INFRINGEMENT**

1. Whether Carrier has proven by a preponderance of the evidence that Goodman directly or indirectly infringes one or more of claims 6-9, 12-14, 16-18 from the '004 patent ("the Asserted Claims").

2. Whether Goodman has directly infringed by making, using, selling, or offering to sell Goodman ComfortNet Systems (including at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit).

3. Whether a Goodman ComfortNet System (including at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit) meets the elements in the apparatus claims 6-9, 12-14, 16, and 17 in the '004 patent.

4. Whether installing or using a Goodman ComfortNet System (including at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit) meets the elements in the method claim 18 in the '004 patent.

5. Whether Goodman has instructed or encouraged others to assemble or carry out the elements recited in the Asserted Claims of the '004 patent.

6. Prior to November 28, 2012, whether Goodman intended to induce infringement of the Asserted Claims of the '004 patent.

7. Whether Goodman has encouraged direct infringement of the Asserted Claims of the

‘004 patent by others.

8. Whether Goodman’s ComfortNet thermostats constitute a material part of the inventions of the Asserted Claims of the ‘004 patent.

9. Whether Goodman’s ComfortNet thermostats are especially made or especially adapted for use in an infringement of the Asserted Claims of the ‘004 patent, and whether Goodman knows and/or knew its ComfortNet thermostats are especially made or especially adapted for that use.

10. Whether Goodman’s ComfortNet thermostats are suitable for actual and substantial non-infringing uses.

11. Whether Goodman knows and/or knew its ComfortNet thermostats would be used in the accused HVAC systems.

12. Whether and when Goodman had pre-suit knowledge of the ‘004 patent or the fact that Carrier had a patent on auto-configuration for an HVAC system.

13. Whether Goodman has supplied or caused to be supplied in or from the United States all or a substantial portion of the components of the invention claimed in one of the Asserted Claims, in a manner as to actively induce the combination of such components outside of the United States in a manner that would infringe the patent if such combination occurred within the United States.

## **II. VALIDITY**

14. Whether Goodman can prove by clear and convincing evidence that the Asserted Claims of the ‘004 patent are invalid.

15. Whether Goodman can prove by clear and convincing evidence that the alleged prior art references identified by Goodman in its January 28, 2014 reduction of prior art (“the Asserted Prior Art”) qualifies as prior art to the Asserted Claims of the ‘004 patent.



16. What were the qualifications and knowledge of a person of ordinary skill in the art pertinent to the Asserted Claims of the '004 patent.

17. Whether Goodman can prove by clear and convincing evidence that the Asserted Claims of the '004 Patent are invalid as anticipated by one of the Asserted Prior Art references.

18. Whether Goodman can prove by clear and convincing evidence that one of the Asserted Prior Art references discloses all limitations of each of the Asserted Claims of the '004 patent.

19. Whether each Asserted Prior Art reference enabled a person of ordinary skill in the art to make the claimed invention without undue experimentation.

20. Whether Goodman can prove by clear and convincing evidence that the Asserted Claims are invalid as obvious pursuant to 35 U.S.C. § 103, in light of one of the specific combinations of Asserted Prior Art identified by Goodman in its January 28, 2014 reduction of prior art ("the Asserted Obviousness Combinations").

21. What was the scope and content of the prior art as of the invention date of the Asserted Claims of the '004 patent.

22. What are the differences between the Asserted Claims and the Asserted Prior Art or Asserted Obviousness Combinations.

23. Whether a person of ordinary skill in the art would have had reason or motivation to combine or modify the teachings of the Asserted Prior Art to obtain the inventions claimed in the Asserted Claims and would have had a reasonable expectation of success in doing so.

24. If Goodman meets its burden of coming forward with evidence of obviousness of the '004 patent, whether objective indicia support the non-obviousness of the Asserted Claims of the '004 patent.

25. Whether the prior art taught away from combining the Asserted Prior Art references.

26. Whether Carrier's Infinity and Evolution Systems embody the Asserted Claims of the '004 patent.

27. Whether the commercial success of Carrier's Infinity and Evolution Systems supports the non-obviousness of the Asserted Claims of the '004 patent.

28. Whether there had long been a need for the claimed invention in the Asserted Claims of the '004 patent supporting the non-obviousness of those claims.

29. Whether prior to 2004, others had failed to satisfy this long-felt need, supporting the non-obviousness of the Asserted Claims of the '004 patent.

30. Whether praise in the industry for the claimed invention supports the non-obviousness of the Asserted Claims of the '004 patent.

31. Whether others have copied the invention claimed in the '004 patent, supporting the non-obviousness of Asserted Claims.

32. Whether skilled artisans in the field expressed doubts regarding the claimed invention, supporting the non-obviousness of the Asserted Claims of the '004 patent.

33. Whether Goodman can prove by clear and convincing evidence that the Asserted Claims are invalid under 35 U.S.C. § 112 as not informing those skilled in the art about the scope of the invention with reasonable certainty.

34. Whether Goodman can prove by clear and convincing evidence that the specification of the '004 patent does not enable those of ordinary skill in the art to make the alleged inventions claimed in the Asserted Claims without undue experimentation.

### **III. FACTS GOODMAN PREVIOUSLY INDICATED WERE ADMITTED**

Carrier contends, and Goodman previously indicated, that the following facts are admitted. Goodman has not identified a dispute as to these facts, but no longer agrees to admit them.

35.

36. Carrier has made or sold the following Infinity-compatible furnaces, which are indoor units: 59MN7; 58MVP; 58MVB; 58MVC; 58CVA; 58CVX; 58UVB; 59TN6.

37. Carrier has made or sold the following Infinity-compatible fan coils, which are indoor units: FE4; FE5.

38. Carrier has made or sold the following Infinity-compatible heat pumps, which are outdoor units: 25VNA; 25HNA; 25HNB; 25HNBH; 25HPA; 38YDB.

39. Carrier has made or sold the following Infinity-compatible air conditioners, which are outdoor units: 38TDB; 24ANB; 24ANA; 24APA.

40. Carrier has made or sold the following Evolution-compatible furnaces, which are indoor units: 987M; 986T; 315AAV; 315JAV; 355A; 355B; 355C; 355MAV.

41. Carrier has made or sold the following Evolution-compatible fan coils, which are indoor units: FE4; FE5.

42. Carrier has made or sold the following Evolution-compatible heat pumps, which are outdoor units: 698B; 265A; 266A; 280A; 285A; 285B; 288A; 286A; 286B; 289B.

43. Carrier has made or sold the following Evolution-compatible air conditioners, which are outdoor units: 180A; 180B; 186A; 186B; 187A; 187B; 598B.

44. The Infinity Control must be used with an Infinity or Evolution compatible communicating indoor unit.

45. The Evolution Control must be used with an Evolution or Infinity compatible communicating indoor unit.

46. A complete HVAC system consisting of ComfortNet-labeled HVAC units and a

ComfortNet thermostat includes auto-configuration functionality.

[REDACTED]

[REDACTED]

48. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled furnaces, which are indoor units: GMVM96; AMVM96; GMVM96 Distinctions; GCVM96; ACVM96; GCVM96 Distinctions; GMVC95; AMVC95; GMVC95 Distinctions; GCVC95; ACVC95; GCVC95 Distinctions; GCVC9; ACVC9; GMVC8; AMVC8; ADV8; GMVC8 Distinctions.

49. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled air handlers and blowers, which are indoor units: AVPTC; MBVC.

50. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled air conditioners / condensers, which are outdoor units: DSXC18; ASXC18; DSXC18 Distinctions; DSXC16; ASXC16; DSXC16 Distinctions.

51. Goodman manufactures and/or sells in the United States the following ComfortNet-labeled heat pumps, which are outdoor units: DSZC18; ASZC18; DSZC18 Distinctions; DSZC16; ASZC16; DSZC16 Distinctions.

52. Goodman supplies ComfortNet products, including ComfortNet thermostats, ComfortNet indoor units, and ComfortNet outdoor units, for sale outside of the United States.

53. The controls for Goodman's ComfortNet indoor units PCBKF101, PCBKF102, PCBKF103, PCBKF200, PCBKF201, PCBJA101, PCBJA102, and PCBJA103 function the same with respect to issues of infringement in this trial.

54. The controls for Goodman's ComfortNet outdoor units PCBGR101, PCBGR102, PCBHR101, PCBHR102, and PCBHR103 function the same with respect to issues of

infringement in this trial.

55. Emerson Climate Technologies, Inc. (“Emerson”) manufactures, or has in the past manufactured, first generation controls for Goodman’s ComfortNet non-modulating furnaces (GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions), air handlers (AVPTC, MBVC), air conditioners (DSXC18, ASXC18, DSXC18 Distinctions, DSXC16, ASXC16, DSXC16 Distinctions), and heat pumps (DSZC18, ASZC18, DSZC18 Distinctions, DSZC16, ASZC16, DSZC16 Distinctions).

56. Emerson manufactures second generation controls for Goodman’s ComfortNet non-modulating furnaces (GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions) and air handlers (AVPTC, MBVC).

57. Each of Goodman’s ComfortNet communicating thermostats CTK01, CTK02, and CTK03 are capable of communicating with each of Goodman’s ComfortNet indoor units GMVM96, AMVM96, GMVM96 Distinctions, GCVM96, ACVM96, GCVM96 Distinctions, GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions, AVPTC, and MBVC.

58. Each of Goodman’s ComfortNet communicating thermostats CTK01, CTK02, and CTK03 are capable of communicating with each of Goodman’s ComfortNet outdoor units DSXC18, ASXC18, DSXC18 Distinctions, DSXC16, ASXC16, DSXC16 Distinctions, DSZC18, ASZC18, DSZC18 Distinctions, DSZC16, ASZC16, and DSZC16 Distinctions.

59. The Honeywell Redlink Internet Gateway is compatible with Goodman’s ComfortNet communicating thermostat CTK03 using Honeywell’s RedLink communication protocol.

60. Goodman's ComfortNet indoor units are each one of a furnace and a heater/fan combination.

61. Goodman's ComfortNet outdoor units are each one of an air conditioner and a heat pump.

#### **IV. INDISPUTABLE FACTS REJECTED BY GOODMAN**

Carrier contends that the following facts are indisputable. Goodman has not identified a dispute as to these facts, but refuses to admit them.

62. A Goodman ComfortNet system comprising a ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, is an HVAC system.

63. Auto-configuration capability makes installation of a residential HVAC system easier.

64. Auto-configuration capability is valuable for premium residential HVAC systems.

65. Around 2000, Carrier began an internal research and development effort codenamed "Excalibur," which ultimately resulted in a line of communicating HVAC products offered as the Infinity System.

66. Rajendra Shah and Jerry Ryan, inventors of the '004 patent, were part of the Excalibur project and the development of the Infinity System.

67. Carrier manufactures and sells the Infinity System.

68. Carrier also manufactures and sells a system called the Bryant Evolution system.

69. The Infinity System auto-configures for a variety of indoor and outdoor units.

70. Carrier was the first company to sell a communicating residential HVAC system that included the option of a communicating furnace and communicating air conditioner.

71. Carrier sold about [REDACTED] worth of Infinity products between 2004, the year the system was launched, and 2011.

72. Tax credits were not available for high efficiency residential HVAC systems in 2004 and

2005, the first two years of Infinity System sales.

73. Government tax credits for high-efficiency residential split-systems in the 2006-2010 timeframe required a minimum efficiency for the combination of indoor unit and outdoor unit, which cannot be determined solely by the SEER rating of the individual units.

74. Some of the combinations of Infinity indoor units and Infinity outdoor units were not eligible for government tax credits for high-efficiency systems in the 2006-2010 timeframe, and some combinations of Infinity indoor units and Infinity outdoor units were eligible for those tax credits.

75. Goodman began developing a communicating residential HVAC system on or around October 2005.

76. Goodman's ComfortNet system, launched in November 2009, was Goodman's first residential HVAC system with self-configuring functionality.

77. Goodman's ComfortNet Communicating System competes with Carrier's Infinity System.

78. From 2009 to June 2013, Goodman earned [REDACTED] in revenue from the sale of ComfortNet thermostats, split system air conditioners, split system heat pumps, gas furnaces, and air handlers.

79. From 2009 to June 2013, Goodman earned [REDACTED] in revenue from sales of [REDACTED] ComfortNet thermostats.

80. From 2009 to June 2013, Goodman earned [REDACTED] in revenue from the sale of [REDACTED] ComfortNet split system air conditioners.

81. From 2009 to June 2013, Goodman earned [REDACTED] in revenue from the sale of [REDACTED] ComfortNet split system heat pumps.

82. From 2009 to June 2013, Goodman earned [REDACTED] in revenue from the sale of [REDACTED] ComfortNet gas furnaces.

83. From 2009 to June 2013, Goodman earned [REDACTED] in revenue from the sale of [REDACTED] ComfortNet air handlers.

84. For a Goodman ComfortNet communicating thermostat to work, it must be connected to a communicating indoor unit.

85. Goodman's communicating thermostats can only be used with a communicating indoor unit.

86. Goodman's ComfortNet HVAC units are designed to be compatible for use in Goodman's ComfortNet Communicating System.

87. Goodman's ComfortNet thermostats are designed to be compatible for use in Goodman's ComfortNet Communicating System.

88. [REDACTED]  
[REDACTED]

89. The ComfortNet System auto-configures for a variety of indoor and outdoor units.

90. There are no differences between the controls of different Goodman ComfortNet indoor units with respect to whether or not the indoor unit controls practice features of the '004 patent claims.

91. There are no differences between the controls of different Goodman ComfortNet outdoor units with respect to whether or not the outdoor unit controls practice features of the '004 patent claims.

92. Emerson made available to Carrier and Goodman source code loaded onto the controls for Goodman's ComfortNet CTK01 thermostats, CTK02 thermostats, non-modulating furnaces



(GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions), air handlers (AVPTC, MBVC), air conditioners (DSXC18, ASXC18, DSXC18 Distinctions, DSXC16, ASXC16, DSXC16 Distinctions), and heat pumps (DSZC18, ASZC18, DSZC18 Distinctions, DSZC16, ASZC16, DSZC16 Distinctions).

93. The source code loaded onto the controls for Goodman's ComfortNet CTK01 thermostats includes the source code in the files located in the directory [REDACTED] made available by Emerson.

94. The source code loaded onto the controls for Goodman's ComfortNet CTK02 thermostats includes the source code in the files located in the directory [REDACTED] made available by Emerson.

95. The source code loaded onto the second generation controls for Goodman's ComfortNet non-modulating furnaces (GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions) includes the source code in the files located in the directory [REDACTED] made available by Emerson.

96. The source code loaded onto the first generation controls for Goodman's ComfortNet air handlers (AVPTC, MBVC) includes to the source code in the files located in the directory [REDACTED] made available by Emerson.

97. The source code loaded onto the first generation controls for Goodman's ComfortNet air conditioners (DSXC18, ASXC18, DSXC18 Distinctions, DSXC16, ASXC16, DSXC16 Distinctions) and heat pumps (DSZC18, ASZC18, DSZC18 Distinctions, DSZC16, ASZC16, DSZC16 Distinctions) includes the source code in the files located in the directory [REDACTED]

made available by Emerson.

98. The source code in the communication layer of the first generation controls for Goodman's CTK02 thermostats, non-modulating furnaces (GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions), air handlers (AVPTC, MBVC), air conditioners (DSXC18, ASXC18, DSXC18 Distinctions, DSXC16, ASXC16, DSXC16 Distinctions), and heat pumps (DSZC18, ASZC18, DSZC18 Distinctions, DSZC16, ASZC16, DSZC16 Distinctions) includes the source code in the files located in the directory [REDACTED]

[REDACTED] made available by Emerson

99. Honeywell International Inc. ("Honeywell") produced to Carrier and Goodman the source code loaded onto the controls for Goodman's ComfortNet CTK03, and Honeywell labeled the source code with Bates number HNY00001320.

100. Honeywell produced to Carrier and Goodman the source code loaded onto the controls for Goodman's ComfortNet modulating furnaces (GMVM96, AMVM96, GMVM96 Distinctions; GCV96, ACVM96, GCV96 Distinctions), and Honeywell labeled the source code with Bates number HNY00001067.

101. Each of Goodman's ComfortNet indoor units GMVM96, AMVM96, GMVM96 Distinctions, GCV96, ACVM96, GCV96 Distinctions, GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions, AVPTC, and MBVC are capable of communicating with each of Goodman's ComfortNet outdoor units DSXC18, ASXC18, DSXC18 Distinctions, DSXC16, ASXC16, DSXC16 Distinctions, DSZC18, ASZC18, DSZC18 Distinctions, DSZC16, ASZC16, and DSZC16 Distinctions.

102. Each of the TrueEASE and TrueSTEAM humidifiers operates with Goodman's ComfortNet indoor units GMVM96, AMVM96, GMVM96 Distinctions, GCVM96, ACVM96, GCVM96 Distinctions, GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions, AVPTC, and MBVC.

103. Each of Goodman's HUM Series humidifiers operates with Goodman's ComfortNet indoor units GMVM96, AMVM96, GMVM96 Distinctions, GCVM96, ACVM96, GCVM96 Distinctions, GMVC95, AMVC95, GMVC95 Distinctions, GCVC95, ACVC95, GCVC95 Distinctions, GCVC9, ACVC9, GMVC8, AMVC8, ADV8, GMVC8 Distinctions, AVPTC, and MBVC.

104. Goodman's ComfortNet indoor units each have a control operable to communicate characteristic information of that indoor unit to a Goodman ComfortNet communicating thermostat.

105. Goodman's ComfortNet outdoor units each have a control operable to communicate characteristic information of that outdoor unit to a Goodman ComfortNet communicating thermostat.

106. Goodman's ComfortNet indoor units each have a control operable to communicate size information of that indoor unit to a Goodman ComfortNet communicating thermostat.

107. Goodman's ComfortNet outdoor units each have a control operable to communicate size information of that outdoor unit to a Goodman ComfortNet communicating thermostat.

108. Goodman's ComfortNet indoor units each have a control that is pre-programmed

with information regarding the number of stages the unit is capable of operating.

109. Goodman's ComfortNet outdoor units each have a control that is pre-programmed with information regarding the number of stages the unit is capable of operating.

110. When a Goodman ComfortNet communicating thermostat, Goodman ComfortNet indoor unit, and Goodman ComfortNet outdoor unit are installed in a system, the thermostat receives characteristic information from the indoor unit and from the outdoor unit.

111. When a Goodman ComfortNet communicating thermostat, Goodman ComfortNet indoor unit, and Goodman ComfortNet outdoor unit are installed in a system, the thermostat communicates with the indoor unit and the thermostat communicates with the outdoor unit.

112. When a Goodman ComfortNet communicating thermostat, Goodman ComfortNet indoor unit, and Goodman ComfortNet outdoor unit are installed in a system, the thermostat performs auto-setup and configuration of certain system or equipment features.

113. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat uses a control algorithm to control the units in the system.

114. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the indoor and outdoor unit each have a particular set of characteristics from a plurality of available types of indoor and outdoor units.

115. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat sends several distinct control signals to the indoor unit.

116. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat receives user desired

settings.

117. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, there are two wires connecting the thermostat and indoor unit that are capable of communicating electrical signals back and forth between those two components.

118. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, there are two wires connecting the indoor unit and outdoor unit that are capable of communicating electrical signals back and forth between those two components.

119. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the two wires carrying digital signals between the thermostat and the indoor unit each share a common electrical connection with respective two wires carrying digital signals between the indoor unit and the outdoor unit.

120. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the system is capable of self-configuring some of the setting for some of the units in the system.

121. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the system uses an algorithm to control some HVAC units in the system.

122. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat uses an algorithm to control the connected indoor unit and outdoor unit.

123. Some commands sent by a Goodman ComfortNet communicating thermostat

depend on the characteristics of the particular Goodman ComfortNet HVAC units connected to the thermostat.

124. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat can receive information about the characteristics of indoor unit and of the outdoor unit.

125. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat can receive information about the size of the units in the system.

126. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat issues commands for controlling the inter-related operation of the indoor and outdoor unit.

127. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat determines whether the system should initiate a call for cooling.

128. In a system comprising a Goodman ComfortNet communicating thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit, the thermostat determines whether the system should initiate a call for heating.

129. The Energy Management Recovery algorithm used by Goodman's ComfortNet communicating thermostats is based on a selection by an installer.

130. The Energy Management Recovery algorithm used by Goodman's ComfortNet communicating thermostats is not associated with particular combination of characteristics of the plurality of HVAC units.

131. The path taken through the source code in Goodman's ComfortNet

communicating thermostats may change depending on variations in the type of Goodman ComfortNet indoor and outdoor units connected in the system.

# **Exhibit 3**

## **Defendants' Issues of Fact**



**EXHIBIT 3 TO PRETRIAL ORDER**

**GOODMAN'S ISSUES OF FACT REMAINING TO BE LITIGATED**

Goodman respectfully submits this statement of issues of fact remaining to be litigated. Goodman's statement is based on Goodman's current understanding of Carrier's claims. Goodman also reserves the right to revise and/or supplement this list for any reason, including but not limited to the extent Carrier is permitted to change or supplement its own submissions, and in light of any pretrial rulings by the Court (including but not limited to rulings on claim construction, summary judgment, or any evidentiary motions).

In Carrier's Issues of Fact (Exhibit 2 to the Proposed Pretrial Order), Carrier misleadingly lists facts under the heading "Facts Goodman Previously Indicated Were Admitted". In the course of preparing the Joint Proposed Pretrial Order, both Carrier and Goodman proposed admitted facts for consideration. During the course of those discussions, Goodman admitted far more of Carrier's proposals (which are listed in Exhibit 1 as admitted facts) as compared to the number of Goodman's proposals that Carrier admitted. The additional facts Carrier lists in Exhibit 2 were proposals that Goodman was considering in this process, but in the end Goodman could not agree to admit. Goodman also objects to the list of purported "Indisputable Facts Rejected by Goodman" in Exhibit 2. Many of these statements are misleading, properly disputed, and/or irrelevant to any issue involved in this trial.

Goodman does not include here the issues that have been the subject of a stipulation, issues that may arise due to future acts by Carrier, or issues that have been bifurcated, including but not limited to willfulness, damages, and Goodman's entitlement to an award of its costs and attorney's fees related to the defense of Carrier's claims under both the '004 and '452 patents). Goodman reserves the right to submit these issues for the Court's consideration at a later time.

By including an issue of fact here, Goodman does not assume the burden of proof or

production with regard to the legal issues that are Carrier's burdens to prove. Nor does Goodman concede that any genuine factual dispute exists as to any of the issues listed below. Should the Court determine that any issue identified in this statement as an issue of fact is more properly considered an issue of law, Goodman respectfully requests that it should be so considered. To the extent Goodman's statement of issues of fact remaining to be litigated contains issues of law, then Goodman requests that issue should be considered an issue of law and incorporates those into its Statement of Issues of Law Remaining to be Litigated attached as Exhibit 5.

Goodman reserves the right to prove any issues of fact identified in the reports of Goodman's expert witnesses. Goodman also incorporates by reference its briefs submitted in connection with Goodman's motions for summary judgment, Goodman's oppositions to Carrier's motions for summary judgment, and Goodman's Daubert motion.

## **I. VALIDITY**

### **A. Generally**

1. Whether the following prior art references qualify as prior art to claims 6-9, 12-14, and 16-18 of the '004 Patent:

- a. Varitech System (*i.e.*, the sales, offers for sale, and public use of that system);
- b. Enviracom System (*i.e.*, the sales, offers for sale, and public use of that system);
- c. Aquasmart Press Release and Aquasmart Manual ("Aquasmart");
- d. the Handbook of Heating, Ventilation and Air Conditioning ("HVAC Handbook");
- e. JP07-12392A ("Matsumoto");

- f. JP-2000-283529 (“Ishizaki”); and
- g. JP-H6-66447 (“Yamashita”).

2. The level of ordinary skill in the art with respect to the ‘004 patent.

3. Whether the level of ordinary skill in the art for the ‘004 patent is a person in 2004 having a bachelor’s degree in engineering and two years of experience with HVAC controls, or alternatively, having some engineering training and ten years of experience with HVAC controls, and also having similar education and/or experience in networking and embedded computing for control systems.

4. Whether any of claims 6-9, 12-14, and 16-18 of the ‘004 patent require an auto-configuring or self-configuring HVAC system.

5. Whether auto-configuring or self-configuring HVAC system were known in the prior art or within the level of ordinary skill in the art.

**B. Anticipation**

6. Whether claims 6-9, 12-14, and 16-18 of the ‘004 Patent are anticipated by any of the following anticipating references listed in Goodman’s January 28, 2014 reduction of prior art (“the Anticipating Prior Art References”):

- a. Enviracom System (*i.e.*, the sales, offers for sale, and public use of that system);
- b. JP-07-12392 (“Matsumoto”);
- c. U.S. Patent No. 6,126,080 (“Wada ‘080”);
- d. JP- 06-66447 (“Yamashita”); and
- e. U.S. Patent No. 6,736,328 (“Takusagawa”).

7. Whether any one of the Anticipating Prior Art References discloses, either expressly or inherently, all limitations of any of claims 6-9, 12-14, and 16-18 of the ‘004 patent.

8. Whether any one of the Anticipating Prior Art References enabled a person of ordinary skill in the art to make the alleged claimed inventions without undue experimentation.

**C. Obviousness**

9. Whether the alleged inventions claimed in claims 6-9, 12-14, and 16-18 of the '004 Patent would have been obvious to a person of ordinary skill in the art at the time the inventions were made in view of any of the following prior art references ("the Asserted Prior Art References") or combinations of these references listed in Goodman's January 28, 2014 reduction of prior art:

- a. Varitech System (*i.e.*, the sales, offers for sale, and public use of that system);
- b. Enviracom System (*i.e.*, the sales, offers for sale, and public use of that system);
- c. U.S. Patent No. 5,475,986 ("Bahel");
- d. Aquasmart Press Release and Aquasmart Manual ("Aquasmart");
- e. JP-07-12392 ("Matsumoto");
- f. U.S. Patent No. 6,126,080 ("Wada '080");
- g. JP-06-66447 ("Yamashita");
- h. U.S. Patent No. 6,736,328 ("Takusagawa");
- i. JP-2000-283529 ("Ishizaki");
- j. U.S. Patent No. 5,390,206 ("Rein"); and
- k. the HVAC Handbook.

10. Whether the Asserted Prior Art References disclosed or taught, either expressly or inherently, all of the elements of claims 6-9, 12-14, and 16-18 of the '004 patent.

11. The scope and content of the prior art relevant to the '004 patent.

12. Whether there are differences (and the nature of any such differences, if any) between claims 6-9, 12-14, and 16-18 of the '004 patent and the Asserted Prior Art References.

13. Whether a person of ordinary skill in the art would have had reason or motivation to combine or modify the teachings of the prior art to obtain the alleged inventions claimed in claims 6-9, 12-14, and 16-18 of the '004 patent, and would have had a reasonable expectation of success in doing so.

14. Whether any of the Asserted Prior Art References would have taught a person of ordinary skill in the art to combine or modify the teachings of the prior art to obtain the inventions claimed in claims 6-9, 12-14, and 16-18 of the '004 patent.

15. Whether any secondary considerations (*e.g.*, commercial success, praise, long-felt need, skepticism, failure of others, or copying) are sufficient to overcome the *prima facie* case of obviousness of claims 6-9, 12-14, and 16-18 of the '004 patent.

16. Whether any secondary considerations (*e.g.*, commercial success, praise, long-felt need, skepticism, failure of others, or copying) have nexus to claims 6-9, 12-14, and 16-18 of the '004 patent.

17. Whether the features of claims 6-9, 12-14, and 16-18 of the '004 patent and/or Carrier's Infinity and Evolution Systems that were praised, copied, needed, produced commercial success, or were the subject of any other alleged secondary considerations were known in the prior art.

18. Whether Carrier's Infinity and Evolution Systems embody claims 6-9, 12-14, and 16-18 of the '004 patent.

19. Whether Carrier's Infinity-compatible and Evolution-compatible indoor and outdoor units may be used in systems that do not embody claims 6-9, 12-14, and 16-18 of the

'004 patent.

20. Whether any praise, commercial success, copying by others, and/or any other alleged secondary considerations relating to Carrier's Infinity and Evolution Systems were due to features or reasons other than the elements of claims 6-9, 12-14, and 16-18 of the '004 patent.

21. Whether Carrier's Infinity and Evolution Systems have been commercially successful.

22. Whether Goodman's ComfortNet products have been commercially successful.

23. Whether any praise, commercial success, copying by others, and/or any other alleged secondary considerations relating to Goodman's ComfortNet products were due to features or reasons other than the elements of claims 6-9, 12-14, and 16-18 of the '004 patent.

24. Whether the features of claims 6-9, 12-14, and 16-18 of the '004 patent and/or Goodman's ComfortNet products that were praised, copied, needed, produced commercial success, or were the subject of any other alleged secondary considerations were known in the prior art.

25. Whether others have copied the alleged invention claimed in claims 6-9, 12-14, and 16-18 of the '004 patent.

26. Whether others have copied Carrier's Infinity or Evolution systems.

27. Whether there had been a long-felt need for the alleged invention claimed in claims 6-9, 12-14, and 16-18 of the '004 patent.

28. Whether prior to 2004, others had failed to satisfy any long-felt need for the alleged invention claimed in claims 6-9, 12-14, and 16-18 of the '004 patent.

29. Whether there has been praise in the industry for the alleged invention claimed in claims 6-9, 12-14, and 16-18 of the '004 patent.

30. Whether there has been praise in the industry for Carrier's Infinity or Evolution systems.

31. Whether skilled artisans in the field expressed skepticism regarding the alleged invention claimed in claims 6-9, 12-14, and 16-18 of the '004 patent.

**D. Indefiniteness**

32. Whether claims 6-9, 12-14, and 16-18 of the '004 patent informed those of ordinary skill in the art in 2004 of the scope of the claimed invention with reasonable certainty.

33. Whether those of ordinary skill in the art in 2004 would have understood the scope and meaning of the term "optimal control algorithms" or "optimal control strategies".

**E. Lack of Enablement**

34. Whether the specification of the '004 patent would have enabled those of ordinary skill in the art to make the alleged inventions claimed in claims 6-9, 12-14, and 16-18 of the '004 patent without undue experimentation.

**II. INFRINGEMENT<sup>1</sup>**

**A. Direct Infringement**

35. Whether Carrier has proven by a preponderance of the evidence that Goodman directly infringes one or more of claims 6-9, 12-14, 16-18 from the '004 patent ("the Asserted Claims").

36. Whether Carrier has proven by a preponderance of the evidence that Goodman makes, uses, sells, or offers for sale any HVAC system that includes at least a Goodman

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<sup>1</sup> Goodman objects to the inclusion of any facts relating only to infringement under 35 U.S.C. § 271(f) because this was not included in Carrier's pleadings. Goodman reserves the right to supplement this statement in the event that Carrier is permitted to add such allegations.

ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit.

37. Whether Carrier has proven by a preponderance of the evidence that Goodman has directly infringed by making, using, selling, or offering to sell any HVAC system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit.

38. Whether Carrier has proven by a preponderance of the evidence that a system including at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit meets the elements in claims 6-9, 12-14, 16, and 17 of the '004 patent.

39. Whether Carrier has proven by a preponderance of the evidence that installing or using a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit meets the elements in claim 18 of the '004 patent.

40. Whether Carrier has proven by a preponderance of the evidence that any HVAC system including at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit has been made, used, sold, or offered for sale in the United States.

41. Whether Carrier has proven by a preponderance of the evidence that a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit includes a "central control" as construed by the Court.

42. Whether Carrier has proven by a preponderance of the evidence that a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit includes a "central control" as construed by the Court, in a thermostat.

43. Whether Carrier has proven by a preponderance of the evidence that a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit includes any device that stores a plurality of control algorithms or optimal control



strategies.

44. Whether Carrier has proven by a preponderance of the evidence that a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit includes any device that determines an optimal control strategy for an indoor unit and an outdoor unit based on characteristic information.

45. Whether Carrier has proven by a preponderance of the evidence that a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit includes any device that selects one of a plurality of control algorithms based upon the characteristic information reported from said indoor unit and said outdoor unit.

46. Whether Carrier has proven by a preponderance of the evidence that a system that includes at least a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit includes any device that selects an optimal control strategy to utilize based upon the characteristic information reported from said indoor unit and said outdoor unit.

**B. Indirect Infringement**

47. Whether Carrier has proven by a preponderance of the evidence that Goodman has induced others to infringe one or more of the Asserted Claims of the '004 patent.

48. Whether Carrier has proven by a preponderance of the evidence that, prior to November 28, 2012, Goodman contributorily infringed one or more of the Asserted Claims of the '004 patent.

49. Whether Carrier has proven by a preponderance of the evidence that, prior to November 28, 2012, Goodman specifically intended to induce infringement of the Asserted Claims of the '004 patent.

50. Whether Carrier has proven by a preponderance of the evidence that Goodman has encouraged others to directly infringe the Asserted Claims of the '004 patent, and that those

others have directly infringed the Asserted Claims.

51. Whether Carrier has proven by a preponderance of the evidence that the underlying direct infringement is performed by a single party, or that Goodman has control over or directs the parties performing or using the claimed method or apparatus so that all the steps are attributable to a single party.

52. Whether Carrier has proven by a preponderance of the evidence that Goodman knows and/or knew its accused ComfortNet products are especially made or especially adapted for use in an infringement of the Asserted Claims of the '004 patent.

53. Whether Carrier has proven by a preponderance of the evidence that Goodman's accused ComfortNet products have no substantial non-infringing uses.

54. Whether Carrier has proven by a preponderance of the evidence that Carrier provided actual notice to Goodman of the '004 patent prior to July 19, 2012.

55. Whether Carrier has proven by a preponderance of the evidence that Goodman knew of the existence of the '004 patent prior to July 19, 2012.

56. Whether Carrier has proven by a preponderance of the evidence that Goodman knows and/or knew that its manufacture and/or sale of the accused ComfortNet products would cause others to infringe the Asserted Claims of the '004 patent, and knew that those others have directly infringed the Asserted Claims.

57. Whether Goodman believed and/or had a good-faith basis for believing that none of the Asserted Claims of the '004 patent were valid.

58. Whether Goodman reasonably relied on advice or opinions of counsel that none of the Asserted Claims of the '004 patent were valid.

### **III. GOODMAN'S PROPOSED FACTS THAT CARRIER REFUSED TO ADMIT**

59. The '004 patent was conceived and reduced to practice on January 7, 2003 or

thereafter. Mr. Shah and Mr. Ryan were both engineers working for Carrier on January 7, 2003.

60. Goodman has known about the '004 patent since July 19, 2012, the date the complaint in this case was filed.

61. Carrier did not provide actual notice to Goodman of the '004 patent prior to July 19, 2012.

62. The '004 patent is presently under reexamination before the United States Patent & Trademark Office.

63. All claims of the '004 patent were rejected as invalid in an Action Closing Prosecution in the reexamination on May 14, 2014.

64. An HVAC system known as Varitech was sold in the United States at least as early as 1993.

65. An HVAC system with the name Performance Plus was sold in the United States as early as 1993 that included the Varitech technology.

66. An HVAC system with the name Enviromax was sold in the United States as early as 1993 that included the Varitech technology.

67. The Aquasmart Manual and the Aquasmart Press Release were published prior to January 7, 2003. The document produced at CARR-GGI0116501-548 is a true, correct, and authentic copy of the Aquasmart Manual. The documents produced at GOODMAN-CAR00310102-127 and GOODMAN-CAR00313094-120 are a true and correct copy of the Aquasmart Press Release with its certified translation, and these documents are authentic.

68. Beginning in 2000, Honeywell sold HVAC products in the United States carrying the name Enviracom.

69. Beginning in 2000, Honeywell sold thermostats and equipment interface modules

in the United States that communicated using the Enviracom protocol.

70. On January 12, 1995, the Japanese Patent Office published JP07-12392A (“Matsumoto”), a patent application related to an invention by Mr. Matsumoto. The document produced at GOODMAN-CAR00233802 - GOODMAN-CAR00233822 is a true, correct, and authentic copy of the Matsumoto patent and its certified translation.

71. “The Handbook of Heating, Ventilation and Air Conditioning” edited by Jan F. Kreider was published at least as early as 2001.

72. On October 13, 2000, the Japanese Patent Office published JP-2000-283529 (“Ishizaki”), a patent application related to an invention by Mr. Ishizaki. The document produced at GOODMAN-CAR00008222 - GOODMAN-CAR00008253 is true, correct, and authentic copy of the Ishizaki reference and its certified translation.

73. On March 8, 1994, the Japanese Patent Office published JP-6-66447 (“Yamashita”), a patent application related to an invention by Mr. Yamashita. The document produced at GOODMAN-CAR00175753 - GOODMAN-CAR00175763A is a true, correct, and authentic copy of the Yamashita reference and its certified translation.

74. Carrier began an internal research and development effort codenamed “Excalibur,” which ultimately resulted in a line of communicating HVAC products offered under the Infinity name.

75. Rajendra Shah and Jerry Ryan were part of the Excalibur project and the development of products offered under the Infinity name.

76. Carrier manufactures and sells products offered under the Infinity name.

77. Carrier also manufactures and sells products offered by Bryant under the Evolution name.

78. The Infinity or Evolution compatible communicating indoor unit can be used with a non-communicating thermostat.

79. The Infinity or Evolution compatible communicating outdoor unit can be used with a non-communicating thermostat.

80. Carrier sold Infinity-compatible communicating indoor units in 2003 before the Infinity Control was on sale.

81. Carrier's documents included with the Carrier Infinity Products did not have a "patent pending" label.

82. Product data sheets for Carrier's Infinity product did not list the '004 patent prior to May of 2012.

83. The SYSTXCCUID01-V Infinity Control Product Data Sheet, Catalog No: UID01-07PD, did not list the '004 patent prior to the May 2012 Edition.

84. The SYSTXCCUID01-V Infinity Control Product Data Sheet, Catalog No: UID01-06PD did not list the '004 patent.

85. ComfortNet labeled products were launched in November 2009.

86. Neither Goodman nor Carrier was the first to invent the use of self-configuration for HVAC systems.

87. From 2009 to June 2013, Goodman sold [REDACTED] ComfortNet-labeled thermostats.

88. From 2009 to June 2013, Goodman sold [REDACTED] ComfortNet-labeled split system air conditioners with an efficiency rating of 16 or above.

89. From 2008 to March 2014, Goodman sold [REDACTED] non ComfortNet-labeled split system air conditioners with an efficiency rating of 16 or above.

90. From 2009 to June 2013, Goodman sold [REDACTED] ComfortNet-labeled split system

heat pumps with an efficiency rating of 16 or above.

91. From 2008 to March 2014, Goodman sold [REDACTED] non ComfortNet-labeled split system heat pumps with an efficiency rating of 16 or above.

92. From 2009 to June 2013, Goodman sold [REDACTED] ComfortNet-labeled gas furnaces with an efficiency rating of 80 or above.

93. From 2008 to March 2014, Goodman sold [REDACTED] non-ComfortNet labeled gas furnaces with an efficiency rating of 80 or above.

94. From 2009 to June 2013, Goodman sold [REDACTED] ComfortNet-labeled air handlers with model numbers AVPTC and MBVC 1/2.

95. From 2008 to 2011, Goodman sold [REDACTED] non-ComfortNet-labeled air handlers with model number AEPF.

96. Goodman's ComfortNet-labeled HVAC units are compatible for use with ComfortNet thermostats, but are also compatible with other ClimateTalk-compatible thermostats and non-communicating legacy thermostats..

97. Goodman's ComfortNet thermostats are compatible for use with ClimateTalk-compatible HVAC units.

98. Goodman's ComfortNet thermostats are compatible for use with a ComfortNet-labeled indoor unit and a "non-communicating" outdoor unit.

# **Exhibit 4**

## **Plaintiff's Issues of Law**

**EXHIBIT 4 TO PRETRIAL ORDER**

**ISSUES OF LAW REMAINING TO BE LITIGATED**

Carrier respectfully submits this statement of issues of law. Carrier's statement is based on Carrier's current understanding of Goodman's claims and defenses. Carrier reserves its right to change or supplement this statement to the extent Goodman is permitted to change or supplement its own submissions, including, but not limited to, adding specific new allegations for which Goodman's submissions did not fairly put Carrier on notice.<sup>1</sup>

Carrier does not include here the issues that have been the subject of a stipulation, issues that may arise due to future acts by Goodman, or issues that have been bifurcated (such as remedies). Carrier reserves the right to include these issues at a later time.

By including an issue of law here, Carrier does not assume the burden of proof or production with regard to the legal issues that are Goodman's burdens to prove. Carrier reserves the right to revise this list for any reason, including in light of Goodman's list, as well as any pretrial rulings by the Court.

To the extent Carrier's statement of issues of fact remaining to be litigated contains issues of law, those issues are incorporated herein by reference. Carrier also incorporates by reference its briefs submitted in connection with Carrier's motions for summary judgment, Carrier's oppositions to Goodman's motions for summary judgment, and Carrier's opposition to Goodman's Daubert motion.

Carrier objects to Goodman including in the Pretrial Order any issues and facts not properly part of this case and/or untimely raised. Carrier does not concede the relevance or propriety of these issues or facts merely by including in Carrier's statements any responsive

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<sup>1</sup> E.g., Carrier objects to any new arguments that Goodman seeks to raise for the first time after the close of discovery.



issues or facts. Some of these improper issues and facts are the subject of pending summary judgment briefing, and they include but are not limited to Goodman's new allegations of substantial non-infringing uses, that Goodman does not make, sell, or offer for sale HVAC systems, the late assertion of an insufficiently-defined "Enviracom System" as prior art, any divided infringement argument, and any de minimus infringement argument. (*See e.g.*, D.I. 233, 244, 257, 281.)

## **I. INFRINGEMENT**

- Carrier alleges that HVAC systems comprising a Goodman ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit literally meet the limitations of each of the asserted apparatus claims, and that installing and/or using such an HVAC system literally meets the limitations of each of the asserted method claims.
- Carrier alleges that Goodman's manufacture, use, sale and offers to sell the Accused Products directly infringe the Asserted Claims of the '004 patent. 35 U.S.C. §271(a). Carrier further alleges that Goodman contributes to and induces infringement of the claims of the '004 patent. 35 U.S.C. §271(b), (c). Carrier also alleges that Goodman infringes by supplying from the United States all or a substantial portion of the components of the '004 patented invention in such manner as to actively induce the combination of such components outside of the United States in a manner that would infringe the patent if such combination occurred within the United States. 35 U.S.C. §271(f)(1).
- *Pfizer, Inc. v. Teva Pharms., USA, Inc.*, 429 F.3d 1364, 1376 (Fed. Cir. 2005) (to prove direct infringement of a claim, a patentee must show that an accused product meets every limitation of the claim, either literally or under the doctrine of equivalents).

- *Intel Corp. v. Int’l Trade Comm’n*, 946 F.2d 821, 832 (Fed. Cir. 1991) (“[T]here is no intent element to *direct* infringement.”) (emphasis in original).
- *Epcon Gas Sys., Inc. v. Bauer Compressors, Inc.*, 279 F.3d 1022, 1033 (Fed. Cir. 2002) (indirect infringement requires that someone directly infringes).
- In addition to proving direct infringement, to establish liability for contributory infringement, a patentee must show that the accused contributor supplied the component knowing that it would be used in an infringing manner, and that the accused component is not a staple article of commerce suitable for substantial noninfringing use. *Golden Blount, Inc. v. Robert H. Peterson Co.*, 365 F.3d 1054, 1061 (Fed. Cir. 2004).
- *Minnesota Mining & Mfg. Co. v. Chemque, Inc.*, 303 F.3d 1294, 1304-05 (Fed. Cir. 2002) (“In order to succeed on a claim of inducement, the patentee must show, first that there has been direct infringement, and second that the alleged infringer knowingly induced infringement and possessed specific intent to encourage another’s infringement.”) (internal citations omitted).
- To hold a party liable for inducing infringement, there must be “evidence of culpable conduct, directed to encouraging another’s infringement, not merely that the inducer had knowledge of the direct infringer’s activities.” *DSU Med. Corp. v. JMS Co.*, 471 F.3d 1293, 1306 (Fed. Cir. 2006) (*en banc* in relevant part). The requisite intent can, however, be inferred where an accused inducer knew of the patent and intended to induce the act that is alleged to directly infringe the patent. *Golden Blount, Inc. v. Robert H. Peterson Co.*, 438 F.3d 1354, 1364 n.4 (Fed. Cir. 2006).
- *Hilgraeve Corp. v. Symantec Corp.*, 265 F.3d 1336, 1341 (Fed. Cir. 2001) (“Determination of infringement, whether literal or under the doctrine of equivalents, is a question of fact.”).

- *Seal-Flex, Inc. v. Athletic Track & Court Constr.*, 172 F.3d 836, 842 (Fed. Cir. 1999) (“Infringement requires proof by a preponderance of the evidence.”).

**A. Additional Issues Regarding Direct Infringement and Comparing the Claims to the Accused Product**

- “Once a district court has construed the relevant claim terms, and unless altered by the district court, then that legal determination governs for purposes of trial. No party may contradict the court’s construction to a jury.” *Exergen Corp. v. Wal-Mart Stores, Inc.*, 575 F.3d 1312, 1321 (Fed. Cir. 2009).
- *CytoLogix Corp. v. Ventana Med. Sys., Inc.*, 424 F.3d 1168, 1172-73 (Fed. Cir. 2005) (arguing claim construction to the jury is inappropriate because it risks confusion and the likelihood that a jury will render a verdict not supported by substantial evidence).
- *Cordis Corp. v. Boston Scientific Corp.*, 561 F.3d 1319, 1337 (Fed. Cir. 2009) (rejecting accused infringer’s attempt to reargue claim construction to the jury).
- *Edwards Lifesciences AG v. CoreValve, Inc.*, 2011 WL 446203, at \*9 (D. Del. Feb. 7, 2011) (chastising the accused infringer for repeatedly attempting to relitigate a claim construction position that the court had rejected, and warning future litigants that similar behavior may be subject to sanctions), *aff’d in part*, 699 F.3d 1305 (Fed. Cir. 2012).
- *DNT, LLC v. Sprint Spectrum, LP*, 2010 WL 582164, at \*4 (E.D. Va. Feb. 12, 2010) (granting patentee’s motion in limine that accused infringer could not proffer testimony contrary to the court’s claim construction).
- *DoorKing, Inc. v. Sentex Sys., Inc.*, 19 F. App’x 872, 878 (Fed. Cir. 2001) (An accused product “may be found to infringe if it is reasonably capable of satisfying the claim limitations, even though it may also be capable of non-infringing modes of operation.”).

- *Broadcom Corp. v. Emulex Corp.*, 732 F.3d 1325, 1333 (Fed. Cir. 2013) (affirming JMOL finding infringement where accused product met limitation only some of the time).
- *Embrex, Inc. v. Serv. Eng'g Corp.*, 216 F.3d 1343, 1349 (Fed. Cir. 2000) (affirming denial of JMOL on infringement because defendant's testing "for commercial purposes" was neither experimental nor de minimis use of patented technology, regardless of whether tests led to sale of defendant's products).
- *Immersion Corp. v. Sony Computer Entm't Am., Inc.*, Case No. 4:02-cv-710-CW, D.I. 1481, at \*11 (N.D. Cal. Jan. 10, 2005) (denying JMOL where jury reasonably found that separate sales of video game consoles, controllers and video games amounted to direct infringement of system claim requiring all three, since accused infringer "advertises and sells [the individual products] as part of the Playstation 'system' ... and frequently highlights compatability between system elements").
- *Northgate Techs., Inc. v. Stryker Corp.*, 2014 WL 1356011, at \*5 (N.D. Ill. Mar. 24, 2014) ("The fact that a product is delivered in multiple packages rather than a single package and assembled by the customer is irrelevant to whether it is a single patented product.").
- *Finjan, Inc. v. Secure Computing Corp.*, 626 F.3d 1197, 1204-05 (Fed. Cir. 2010) (upholding jury verdict apparently rejecting argument that system claims reciting a "communications engine" that fetches a software component "require actual operability").
- *Silicon Graphics, Inc. v. ATI Techs., Inc.*, 607 F.3d 784, 794-95 (Fed. Cir. 2010) ("district court erred in assuming that direct infringement requires the performance of all of the elements in these apparatus claims," even though system claims recited a "processor that rasterizes" and a "rasterization process which operates on a floating point format").

- *GPNE Corp. v. Apple, Inc.*, 2013 WL 4446819, at \*21-25 (N.D. Cal. Aug. 13, 2013) (rejecting argument that the claim element “providing code to” a processor, in the context of a system claim, required the device to “be on and operating” in order to infringe).

## **B. Contributory Infringement**

- *i4i Ltd. P’ship v. Microsoft Corp.*, 598 F.3d 831, 850-51 (Fed. Cir. 2010) (“A party is liable for contributory infringement if that party sells, or offers to sell, a material or apparatus for use in practicing a patented process. That ‘material or apparatus’ must be a material part of the invention, have no substantial noninfringing uses, and be known (by the party) ‘to be especially made or especially adapted for use in an infringement of such patent.’”) (quoting 35 U.S.C. § 271(c)), *aff’d*, 131 S. Ct. 2238 (2011).
- The Section 271(c) scienter requirement is “minimal.” *See DSU Med. Corp.*, 471 F.3d at 1303. All that is required is the “knowledge that the component was especially made or adapted for a particular use [and] knowledge of the patent which proscribed that use.” *Hewlett-Packard Co. v. Bausch & Lomb Inc.*, 909 F.2d 1464, 1469 n.4 (Fed. Cir. 1990); *see also Trell v. Marlee Elecs. Corp.*, 912 F.2d 1443, 1448 (Fed. Cir. 1990) (remanding for district court to “determine whether and when [the accused contributory infringer] knew of the existence of Trell’s patent”).
- The accused contributor’s own instructions to use the accused product in an infringing manner is evidence that the product was especially made or adapted for that particular use and not suitable for substantial non-infringing uses. *See e.g., Golden Blount*, 438 F.3d at 1363-64; *Mentor H/S, Inc. v. Medical Device Alliance, Inc.*, 244 F.3d 1365, 1379 (Fed. Cir. 2001).

- *Spancion, Inc. v. Int’l Trade Comm’n*, 629 F.3d 1331, 1353 (Fed. Cir. 2010) (“Tessera successfully made a prima facie showing that the accused packages did not have any substantial non-infringing uses with evidence that Respondents instruct their customers to connect the accused packages [in the allegedly infringing way].”).
- To rebut a showing of no substantial non-infringing uses, the accused contributor must show evidence of actual non-infringing uses. *Golden Blount*, 438 F.3d at 1363-64.
- *Am. Standard Inc. v. Pfizer Inc.*, 722 F. Supp. 86, 103 (D. Del. 1989) (“[I]t is well settled that the mere labeling of a product to advise customers of an allegedly noninfringing use of the product is insufficient as a matter of law to avoid infringement.”).
- Non-infringing uses not only need to be actual, but also must be substantial. *i4i Ltd. P’ship*, 598 F.3d at 851 (affirming jury verdict of infringement: “Despite Microsoft’s contention to the contrary, evidence that some users saved XML documents in these noninfringing formats does not render the jury’s verdict unreasonable.”). *See also Regents of Univ. of Cal. v. Hansen*, 1999 WL 33268423, at \*8 (E.D. Cal. Nov. 8, 1999).

### **C. Inducement Infringement**

- Inducement under section 271(b) covers a broad range of conduct by which “one in fact causes, or urges, or encourages, or aids another to infringe a patent.” *Tegal Corp. v. Tokyo Electron Co.*, 248 F.3d 1376, 1378-79 (Fed. Cir. 2001) (quoting *Fromberg, Inc. v. Thornhill*, 315 F.2d 407, 411 (5th Cir. 1963)).
- Where the normal and intended use of an accused product involves an infringing use, a patentee may prove inducement by showing that the defendant intends for the accused product to be used in such a normal and intended manner. *See, e.g., Cross Med. Prods., Inc. v. Medtronic Sofamor Danek, Inc.*, 424 F.3d 1293, 1314 (Fed. Cir. 2005) (recognizing that “a

reasonable juror could find” induced infringement where accused product was “designed ... to function” in an infringing manner); *Chiuminatta Concrete Concepts, Inc. v. Cardinal Indus., Inc.*, 145 F.3d 1303, 1307, 1311-1312 (Fed. Cir. 1998) (affirming summary judgment of induced infringement where “normal commercial use” of accused product met claim limitations).

- Even without direct evidence that the infringer knew of the patent, knowledge of the requisite knowledge can be inferred from circumstantial evidence. *See SynQor, Inc. v. Artesyn Techs., Inc.*, 709 F.3d 1365, 1380 (Fed. Cir. 2013), *cert. denied*, 134 S. Ct. 648 (2013).
- An infringer’s willful blindness toward the existence of the patent may support a finding of inducement. *See Global-Tech Appliances, Inc. v. SEB S.A.*, 131 S. Ct. 2060, 2063 (2011).
- An accused indirect infringer may avoid liability by showing a good-faith belief that the accused indirect infringer was not infringing any valid claim of the patent, but that avoids liability only for the time period at which that basis for the good-faith belief existed. *See Bose Corp. v. SDI Techs., Inc.*, 558 F. App’x 1012, 1023 (Fed. Cir. 2014) (For three-month period between SDI learning of the patent and obtaining opinion of counsel, “the record reveals only that SDI knew of the asserted patent but nothing about SDI’s state of mind in reaction to that knowledge.... Where the record reveals no basis for a good-faith belief sufficient to thwart liability, summary judgment of no liability cannot stand.”).

#### **D. Infringement Under 271(f)(1)**

- “Whoever without authority supplies or causes to be supplied in or from the United States all or a substantial portion of the components of a patented invention, where such components are uncombined in whole or in part, in such manner as to actively induce the combination of such components outside of the United States in a manner that would infringe the patent if

such combination occurred within the United States, shall be liable as an infringer.” 35 U.S.C. § 271(f)(1).

## II. VALIDITY

- Goodman asserts that certain claims of the ‘004 patent are invalid as anticipated, obvious, and indefinite.
- All patents are presumed valid, and the presumption of validity applies independently to each claim. 35 U.S.C. § 282(a).
- The presumption of validity “is applicable to all of the many bases for challenging a patent’s validity.” *Panduit Corp. v. Dennison Mfg. Co.*, 810 F.2d 1561, 1570 (Fed. Cir. 1987).
- A party challenging the validity of a patent has the burden to prove invalidity by clear and convincing evidence. *Microsoft Corp. v. i4i Ltd. P ‘ship*, 131 S. Ct. 2238, 2242 (2011).
- Clear and convincing evidence is a higher standard of proof than preponderance of the evidence. *See Microsoft Corp.*, 131 S. Ct. at 2245-46.
- *Alexsam, Inc. v. IDT Corp.*, 715 F.3d 1336, 1348 (Fed. Cir. 2013) (rejecting defendant’s argument that expert testimony was not necessary to find patent invalid). *See also Proveris Scientific Corp. v. Innovasystems, Inc.*, 536 F.3d 1256, 1267 (Fed. Cir. 2008); *TruePosition, Inc. v. Andrew Corp.*, 507 F. Supp. 2d 447, 460 (D. Del. 2007) (Robinson, J.); *Joyal Prods., Inc. v. Johnson Elec. N. Am., Inc.*, 2008 WL 4630500, at \*1, \*3-\*4 (D.N.J. Oct. 17, 2008); *Function Media, L.L.C. v. Google, Inc.*, 2011 WL 4017953, at \*2 (E.D. Tex. Sept. 9, 2011).

### A. Reexaminations do not change the presumption of patent validity and are generally inadmissible at trial.

- “[N]on-final re-examination determinations [are] of little relevance” to invalidity in district court litigation. *Callaway Golf Co. v. Acushnet Co.*, 576 F.3d 1331, 1343 (Fed. Cir. 2009).



*See also, In re Baxter Int'l, Inc.*, 678 F.3d 1357, 1364 (Fed. Cir. 2012) (“the PTO in reexamination proceedings and the court system in patent infringement actions ‘take different approaches in determining validity and on the same evidence could quite correctly come to different conclusions’”) (quoting *In re Swanson*, 540 F.3d 1368, 1377 (Fed. Cir. 2008)); *Tesco Corp. v. Weatherford Int'l Inc.*, 750 F. Supp. 2d 780, 793-95 (S.D. Tex. 2010).

#### **B. Person of Ordinary Skill in the Art**

- Various aspects of the validity analysis depend on the qualifications and knowledge of a person of ordinary skill in the art. *See, e.g., Ruiz v. A.B. Chance Co.*, 234 F.3d 654, 666-67 (Fed. Cir. 2000); *id.* at 666 (“The determination of the level of ordinary skill in the art is an integral part of the *Graham* analysis.”).

#### **C. Scope of the Prior Art**

- *Mahurkar v. C.R. Bard, Inc.*, 79 F.3d 1572, 1578 (Fed. Cir. 1996) (explaining that alleged infringer “must persuade the trier of fact by clear and convincing evidence that the [reference] was published prior to ... [the] invention date.”).
- *CA, Inc. v. Simple.com, Inc.*, 780 F. Supp. 2d 196, 298, 304-05 (E.D.N.Y. 2009) (admitting “publicly available” and “non-confidential” documents related to a software system but excluding documents related to the same system “that they were either trade secrets or not publicly circulated”); *N. Telecom, Inc. v. Datapoint Corp.*, 908 F.2d 931, 936-37 (Fed. Cir. 1990) (confidentially labeled technical documents about a system were not prior art); *Carpenter Tech. Corp. v. Allegheny Techs. Inc.*, 2011 WL 3296202, at \*10 (E.D. Pa. Aug. 2, 2011) (technical documents about process were not prior art because they were confidential).
- *Briton v. Loggans*, 2006 WL 2336556, at \*2-\*3 (M.D. Tenn. Aug. 8, 2006) (relation of photograph to prior art was too unclear to support invalidity); *ResQNet.com, Inc. v. Lansa*,

*Inc.*, 594 F.3d 860, 865-66 (Fed. Cir. 2010) (affirming finding that claims were not proven obvious over user manuals because the accused infringer failed to show the manuals were publicly accessible where the manuals were marked as being “an unpublished work and is considered a trade secret belonging to the copyright holder”) (internal quotation marks omitted).

- *In re Omeprazole Patent Litig.*, 536 F.3d 1361, 1381 (Fed. Cir. 2008) (finding brochures did not qualify as prior art because employee could not “provide information about the circulation and availability” and only one interested witness testified to receiving them).
- *CNET Networks, Inc. v. Etalize, Inc.*, 584 F. Supp. 2d 1260, 1273-74 (N.D. Cal. 2008) (finding a manual was not prior art despite its copyright date and assertions that it was provided along with products sold).
- To qualify as prior art under the “on sale” portion of § 102(b), “the product must be the subject of a commercial offer for sale.” *Pfaff v. Wells Elecs., Inc.*, 525 U.S. 55, 67 (1998).
- *Lacks Indus., Inc. v. McKechnie Vehicle Components USA, Inc.*, 300 F. App’x 904, 906-07 (Fed. Cir. 2008) (“To prevail on an on-sale bar defense, an accused infringer must demonstrate by clear and convincing evidence that there was a definite sale or offer for sale of the claimed invention prior to the critical date..., one which the other party could make into a binding contract by simple acceptance (assuming consideration), constitutes an offer for sale under § 102(b).”) (citation and internal quotation marks omitted).
- *Grp. One, Ltd. v. Hallmark Cards, Inc.*, 254 F.3d 1041, 1047 (Fed. Cir. 2001) (“As a general proposition, we will look to the Uniform Commercial Code (“UCC”) to define whether, as in this case, a communication or series of communications rises to the level of a commercial offer for sale.”).

- *Schreiber Foods, Inc. v. Beatrice Cheese, Inc.*, 31 F. App'x 727, 733 (Fed. Cir. 2002) (“[U]nder § 102(b), a commercial offer for sale must be a formal offer under commercial contract principles with terms that can be accepted to form a contract.”).
- Under the *Barbed-Wire* doctrine, corroboration is required of any witness whose testimony alone is asserted to invalidate a patent. *Finnigan Corp. v. Int’l Trade Comm’n*, 180 F.3d 1354, 1366-67 (Fed. Cir. 1999) (reasoning that the lack of documentary evidence can be telling given the :’”ubiquitous paper trail of virtually all commercial activity’” that exists in the modern world) (quoting *Woodland Trust v. Flowertree Nursery, Inc.*, 148 F.3d 1368, 1373 (Fed. Cir. 1998)).
- Corroborative documents and communications related to sales or offers may still not be sufficient to qualify the alleged prior art. *See, e.g., Elan Corp., PLC v. Andrx Pharms., Inc.*, 366 F.3d 1336, 1340–41 (Fed. Cir. 2004) (finding no offer for sale where communication lacked “quantities, time of delivery, place of delivery, or product specifications”); *Linear Tech. Corp. v. Micrel, Inc.*, 275 F.3d 1040, 1050 (Fed. Cir. 2001) (finding “publication of preliminary data sheets and promotional information” indicates no more than preparation to place the product on sale); *Eastman Outdoors, Inc. v. Blackhawk Arrow Co.*, 329 F. Supp. 2d 915, 924 (E.D. Mich. 2004) (finding lack of corroboration for on sale bar defense where corroboration included two witnesses testifying at trial, an invoice, an order, an order form, an order invoice, pictures of the product, a \$25,000 check, a manufacturing agreement, and a manufacturing plan for the product); *Rotec Indus., Inc. v. Mitsubishi Corp.*, 215 F.3d 1246, 1257 (Fed. Cir. 2000) (affirming summary judgment based on no “offer to sell” because sworn declarations did not indicate when any “offer” meeting took place, among whom, whether the patented invention was described, or at what price, and thus there was not

genuine issue that the alleged offeror “communicated a ‘manifestation of willingness to enter into a bargain, so made as to justify another person in understanding that his assent to that bargain is invited and will conclude it.’”) (quoting *Restatement (Second) of Contracts* § 24 (1979)).

- To qualify as prior art for being “used” under Section 102(a), the use must be “publicly accessible” and “sufficient to enable one with ordinary skill in the art to practice the invention.” *Minnesota Mining & Mfg.*, 303 F.3d at 1306.
- Public use under 35 U.S.C. § 102(b) requires specific actual public use. *See Motionless Keyboard Co. v. Microsoft Corp.*, 486 F.3d 1376, 1385 (Fed. Cir. 2007).
- *Woodland Trust*, 148 F.3d at 1373 (reversing district court holding of invalidity because testimony of others’ prior knowledge and use of invention was not supported by corroborating evidence).
- *Juicy Whip, Inc. v. Orange Bang, Inc.*, 292 F.3d 728, 743 (Fed. Cir. 2002) (reversing jury verdict of invalidity based on public use and district court’s denial of JMOL that claims were not invalid because substantial evidence did support alleged prior public use given that the oral testimony of six witness regarding the purported use of the prior art devices was uncorroborated).

#### **D. Priority Date**

- Carrier contends the inventions in the asserted claims were conceived and reduced to practice by January 7, 2004.
- *Bausch & Lomb, Inc. v. Barnes-Hind/Hydrocurve, Inc.*, 796 F.2d 443, 449 (Fed. Cir. 1986) (explaining that the “date of invention [is] presumed to be the filing date of the application until an earlier date is proved”)

- *Hybritech Inc. v. Monoclonal Antibodies, Inc.*, 802 F.2d 1367, 1376 (Fed. Cir. 1986) (“Conception is the formation in the mind of the inventor of a definite and permanent idea of the complete and operative invention, as it is ... to be applied in practice”) (internal quotation marks omitted).

### **E. Anticipation**

- Goodman contends that claims 6, 7, 8, 9, 13, 14, 16, 17, and 18 of the ‘004 patent, as the terms of those claims have been interpreted by the Court, are each anticipated by a single prior art reference.
- *Abbott Labs. v. Sandoz, Inc.*, 544 F.3d 1341, 1345 (Fed. Cir. 2008) (“Anticipation is established by documentary evidence, and requires that every claim element and limitation is set forth in a single prior art reference, in the same form and order as in the claim.”).
- *Elan Pharms., Inc. v. Mayo Found. for Med. Educ. & Research*, 346 F.3d 1051, 1054 (Fed. Cir. 2003) (“To serve as an anticipating reference, the reference must enable that which it is asserted to anticipate.”); *Abbott Labs.*, 544 F.3d at 1345 (similar).
- Claims cannot be twisted like a “nose of wax” one way for validity and another for infringement. *See White v. Dunbar*, 119 U.S. 47, 51 (1886).
- *i4i Ltd. P’ship*, 598 F.3d at 848 (finding jury free to credit expert’s opinion “that it was impossible to know whether the claim limitation was met without looking at [the prior art’s] source code”).
- *XpertUniverse, Inc. v. Cisco Sys., Inc.*, 2013 WL 1702159, at \*1 (D. Del. Feb. 25, 2013) (ruling that technical expert could not testify as to contents of source code in a prior art product since the expert only based that assumption on an inference).

- *In re Giuffrida*, 527 F. App'x. 981, 984-86 (Fed. Cir. 2013) (reversing PTO decision that claims requiring a “portable” system were anticipated by a prior art reference that did not expressly disclose a “portable” system and rejecting PTO’s conclusion that the absence of anything indicating the prior art system was “not portable” was insufficient to support anticipation).

#### **F. Obviousness**

- Goodman asserts that claims 6, 7, 8, 9, 12, 13, 14, 16, 17, and 18 of the ‘004 patent are invalid as obvious.
- *KSR Int’l Co. v. Teleflex, Inc.*, 550 U.S. 398, 418 (2007) (“[A] patent composed of several elements is not proved obvious merely by demonstrating that each of its elements was, independently, known in the prior art.”); *see also id.* (noting the importance of identifying a “reason that would have prompted a person of ordinary skill in the relevant field to combine the elements in the way the claimed new invention does”); *id.* at 418-19 (“[I]nventions in most, if not all, instances rely upon building blocks long since uncovered, and claimed discoveries almost of necessity will be combinations of what, in some sense, is already known.”).
- *Sanofi-Synthelabo v. Apotex, Inc.*, 550 F.3d 1075, 1085-86 (Fed. Cir. 2008) (explaining that obviousness is a question of law and identifying the following factors for consideration: (1) the scope and content of the prior art, (2) the differences between the prior art and the claimed invention, (3) the level of ordinary skill in the art, and (4) any relevant secondary considerations) (citing *Graham v. John Deere Co.*, 383 U.S. 1, 17-18 (1966)).
- *Kinetic Concepts, Inc. v. Smith & Nephew, Inc.*, 688 F.3d 1342, 1360 (Fed. Cir. 2012) (The “obviousness inquiry requires examination of all four *Graham* factors,” including “(1) the

scope and content of the prior art; (2) the level of ordinary skill in the art; (3) the differences between the claimed invention and the prior art; and (4) objective evidence of nonobviousness.”).

- *Eli Lilly & Co. v. Zenith Goldfine Pharms., Inc.*, 471 F.3d 1369, 1379 (Fed. Cir. 2006) (“[T]o establish a prima facie case of obviousness based on a combination of elements in the prior art, the law requires a motivation to select the references and to combine them in the particular claimed manner to reach the claimed invention.”)
- *Procter & Gamble Co. v. Teva Pharms. USA, Inc.*, 566 F.3d 989, 994 (Fed. Cir. 2009) (“A party seeking to invalidate a patent based on obviousness must demonstrate by clear and convincing evidence that a skilled artisan would have been motivated to combine the teachings of the prior art references to achieve the claimed invention, and that the skilled artisan would have had a reasonable expectation of success in doing so.”) (internal quotation marks omitted).
- *Ortho-McNeil Pharm., Inc. v. Mylan Labs., Inc.*, 520 F.3d 1358, 1364 (Fed. Cir. 2008) (finding it improper to “retrace[] the path of the inventor with hindsight, discount[] the number and complexity of the alternatives, and conclude[] that the invention ... was obvious”); *id.* at 1365 (finding that evidence of skepticism of experts, copying, and commercial success “constitute[] independent evidence of nonobviousness”).
- *Yamanouchi Pharm. Co. v. Danbury Pharmacal, Inc.*, 231 F.3d 1339, 1344-45 (Fed. Cir. 2000) (affirming district court finding of nonobviousness where the case “ha[d] all the earmarks of somebody looking at this from hindsight” (internal quotation marks omitted)).
- *Depuy Spine, Inc. v. Medtronic Sofamor Danek, Inc.*, 567 F.3d 1314, 1326-28 (Fed. Cir. 2009) (finding no reason to combine in light of reference that taught away); *id.* at 1326 (“An

inference of nonobviousness is especially strong where the prior art's teachings undermine the very reason being proffered as to why a person of ordinary skill would have combined the known elements.”).

- *Bausch & Lomb*, 796 F.2d at 448 (“The statutory emphasis is on a person of *ordinary* skill. Inventors, as a class, according to the concepts underlying the Constitution and the statutes that have created the patent system, possess something-call it what you will-which sets them apart from the workers of *ordinary* skill, and one should not go about determining obviousness under § 103 by inquiring into what *patentees* (i.e., inventors) would have known or would likely have done, faced with the revelation of references.”) (emphasis in original); *see id.* at 449 (finding the district court improperly determined the patent was obvious because “it failed to make the *Graham* inquiries[;] it improperly focused on what was obvious to the inventor[;] it engaged in hindsight analysis[;] and it considered evidence that was not prior art”).

### **1. Reason to Combine**

- The Supreme Court in *KSR* held that for a particular combination to render a patent obvious, there must be “an apparent reason to combine the known elements” and that reason “should be made explicit.” *KSR Int’l Co.*, 550 U.S. at 418.
- *Cheese Sys., Inc. v. Tetra Pak Cheese & Powder Sys., Inc.*, 725 F.3d 1341, 1352 (Fed. Cir. 2013) (affirming summary judgment of nonobviousness and reasoning that “[e]ven when all claim limitations are found in prior art references, the fact-finder must determine what the prior art teaches, whether prior art teaches away from the claimed invention, and whether there was motivation to combine teachings from separate references”), *cert. denied*, 134 S. Ct. 1542 (2014).



- *Unigene Labs., Inc. v. Apotex, Inc.*, 655 F.3d 1352, 1360 (Fed. Cir. 2011) (“Obviousness requires more than a mere showing that the prior art includes separate references covering each separate limitation in a claim under examination. Rather, obviousness requires the additional showing that a person of ordinary skill at the time of the invention would have selected and combined those prior art elements in the normal course of research and development to yield the claimed invention”) (internal citation omitted).
- Mere “knowledge of a problem and motivation to solve it are entirely different from motivation to combine particular references to reach the particular [invention].” *Innogenetics, N.V. v. Abbott Labs.*, 512 F.3d 1363, 1373-74 (Fed. Cir. 2008) (“A generalized motivation to develop a method is not the kind of motivation required by the patent laws.”) (internal quotation marks omitted).
- *ActiveVideo Networks, Inc. v. Verizon Commc’ns, Inc.*, 807 F. Supp. 2d 544, 562 (E.D. Va. 2011) (granting patentee JMOL of non-obviousness and reasoning that defendant’s expert “failed to offer any [sufficient] explanation as to why it would be obvious to combine the teachings of the [prior art]”), *aff’d*, 694 F.3d 1312 (Fed. Cir. 2012).
- *Upjohn Co. v. Mova Pharm. Corp.*, 225 F.3d 1306, 1311 (Fed. Cir. 2000) (reversing jury verdict of obviousness where the alleged motivations to combine were not factually supported by sufficient record evidence, the court stating: “At this critical point in the determination of obviousness, there must be factual support for an expert’s conclusory opinion.”).
- *Mytee Prods., Inc. v. Harris Research, Inc.*, 439 F. App’x 882, 886 (Fed. Cir. 2011) (affirming summary judgment of non-obviousness and explaining that “[patentee] met [its]

burden by informing the court that [accused infringer] had offered no evidence” but only attorney argument and conclusory statements regarding the motivation to combine).

- *Ortho-McNeil Pharm., Inc. v. Teva Pharms. Indus., Ltd.*, 344 F. App’x 595, 598-99 (Fed. Cir. 2009) (reversing grant of summary judgment of obviousness and anticipation, and reasoning that the plaintiff “submitted uncontroverted expert testimony that one of ordinary skill in the art would not find it obvious” to make the claimed combination).
- To invalidate a patent as obvious, it is impermissible to use the asserted patent as a “roadmap for putting [the prior art] pieces of a ‘jigsaw puzzle’ together.” *InTouch Techs. v. VGO Commc’ns, Inc.*, 751 F.3d 1327, 1352 (Fed. Cir. 2014) (reversing jury finding of invalidity, and reasoning that defendant’s expert’s “vague testimony would not have been helpful to a lay jury in avoiding the pitfalls of hindsight that belie a determination of obviousness”). The defendant’s “expert also succumbed to hindsight bias in her obviousness analysis [which] primarily consisted of conclusory references to her belief that one of ordinary skill in the art could combine these references, not that they would have been motivated to do so.” *Id.* The *InTouch* court also found that insufficient evidence existed to conclude that a prior art reference disclosed claimed features merely based on similarity of terminology to the patented invention. *Id.* at 1350 (“[w]hile [the prior art reference] includes the term ‘arbitration,’ this alone is insufficient to permit the conclusion that it refers to the same *type* of arbitration at issue”) (emphasis in original).

## 2. Objective Indicia

- The obviousness standard exists because “inventions in most, if not all, instances rely upon building blocks long since uncovered, and claimed discoveries almost of necessity will be

combinations of what, in some sense, is already known.” *KSR Int’l Co.*, 550 U.S. at 418; *id.* at 406 (identifying secondary considerations of nonobviousness analysis) (citing *Graham*, 383 U.S. at 17-18). *See also Rambus, Inc. v. Rea*, 731 F.3d 1248, 1257-58 (Fed. Cir. 2013) (reversing PTO finding of obviousness and reasoning that the “obviousness inquiry centers on whether ‘the claimed invention as a whole’ would have been obvious” and thus fact finder must consider objective indicia related to the “patented design as a whole”).

- *In re Cyclobenzaprine Hydrochloride Extended-Release Capsule Patent Litig.*, 676 F.3d 1063, 1075-76 (Fed. Cir. 2012) (explaining that secondary considerations can often be the most probative evidence on the issue of obviousness and so they should be considered as part of all the evidence), *cert. denied*, 133 S. Ct. 933 (2013); *id.* at 1079 (cautioning that rather than forming a preliminary conclusion of obviousness and shifting the burden to the patentee, the fact finder “must withhold judgment on an obviousness challenge until it considers all relevant evidence, including that relating to the objective considerations”).
- *Forest Labs., Inc. v. Ivax Pharms., Inc.*, 438 F. Supp. 2d 479, 492-96 (D. Del. 2006) (including in obviousness analysis, inter alia, commercial success, unexpected results, copying and acquiescence of others), *aff’d*, 501 F.3d 1263 (Fed. Cir. 2007).
- *Ruiz*, 234 F.3d at 662-64 (explaining that proper nonobviousness analysis must account for the *Graham* factors, which include objective indicia); *id.* at 664 (warning that a court must not “fall victim to the insidious effect of a hindsight syndrome wherein that which only the inventor taught is used against its teacher”) (internal quotation marks omitted)).
- *Eli Lilly & Co.*, 471 F.3d at 1380 (finding objective criteria, such as “(1) a long-felt and unmet need; (2) failure of others; (3) industry acclaim; and (4) unexpected results,” supported nonobviousness).

- *Power-One, Inc. v. Artesyn Techs., Inc.*, 599 F.3d 1343, 1352 (Fed. Cir. 2010) (including industry praise in obviousness analysis).
- *Commonwealth Scientific & Indus. Research Org. v. Buffalo Tech. (USA), Inc.*, 542 F.3d 1363, 1377 (Fed. Cir. 2008) (noting that “secondary consideration evidence offered by [patentee’s] experts would have been useful to a trier of fact” where one expert had summarized prior approaches that had been tried in the field and concluded that previous efforts to meet a need in the industry had been unsuccessful). *See also Intellectual Ventures I LLC v. Canon Inc.*, -- F. Supp. 2d ---, 2014 WL 1392568, at \*16 (D. Del. Apr. 10, 2014) (Robinson, J.).
- *Vulcan Eng’g Co. v. Fata Aluminum, Inc.*, 278 F.3d 1366, 1373 (Fed. Cir. 2002) (finding no error in district court’s nonobviousness analysis that gave weight to commercial success of patented inventions as well as “[a]ppreciation by contemporaries skilled in the field of the invention”).
- Failure to consider evidence of objective indicia would be sufficient to overturn an obviousness determination. *Mintz v. Dietz & Watson, Inc.*, 679 F.3d 1372, 1379-80 (Fed. Cir. 2012) (vacating summary judgment of obviousness and noting that the district court failed to properly consider the patentee’s evidence of secondary considerations, including praise from the accused infringer, as is present here); *Plantronics, Inc. v. Aliph, Inc.*, 724 F.3d 1343, 1355-57 (Fed. Cir. 2013) (vacating summary judgment of obviousness “[b]ecause evidence pertaining to objective considerations raises genuine issues of material fact”); *OSRAM Sylvania, Inc. v. Am. Induction Techs., Inc.*, 701 F.3d 698, 707-09 (Fed. Cir. 2012) (ruling that district court’s failure to consider evidence of objective indicia was a separate and sufficient ground for vacating and remanding summary judgment of obviousness);

*Transocean Offshore Deepwater Drilling, Inc. v. Maersk Contractors USA, Inc.*, 617 F.3d 1296, 1304–05 (Fed. Cir. 2010) (vacating summary judgment of obviousness despite also finding a prima facie case of obviousness, because the district court failed to consider objective indicia); *Pro-Mold & Tool Co. v. Great Lakes Plastics, Inc.*, 75 F.3d 1568, 1574 (Fed. Cir. 1996) (vacating summary judgment of invalidity because affidavits and other evidence regarding alleged commercial success created genuine issues of material fact); *Continental Can Co. USA, Inc. v. Monsanto Co.*, 948 F.2d 1264, 1273-74 (Fed. Cir. 1991) (vacating summary judgment of invalidity for obviousness because disputed fact issues existed regarding objective indicia, including commercial success); *see also Cradle IP, LLC v. Texas Instruments, Inc.*, 2013 WL 6118399, at \*19 (D. Del. Nov. 20, 2013) (Robinson, J.) (denying summary judgment of obviousness because “evidence and the existence of secondary considerations of non-obviousness represent factual inquiries to be determined by a fact-finder”).

- *Pro-Mold & Tool Co.*, 75 F.3d at 1574 (“It is within the province of the fact-finder to resolve these factual disputes regarding whether a nexus exists between the commercial success of the product and its patented features, and to determine the probative value of [patentee]’s evidence of secondary considerations for rebutting the *prima facie* case of obviousness.”).
- *In re GPAC Inc.*, 57 F.3d 1573, 1580 (Fed. Cir. 1995) (“A prima facie case of nexus is generally made out when the patentee shows both that there is commercial success, and that the thing (product or method) that is commercially successful is the invention disclosed and claimed in the patent.”) (internal quotation marks omitted).
- *Demaco Corp. v. F. Von Langsdorff Licensing Ltd.*, 851 F.2d 1387, 1392 (Fed. Cir. 1988) (“A prima facie case of nexus is generally made out when the patentee shows both that there

is commercial success, and that the thing (product or method) that is commercially successful is the invention disclosed and claimed in the patent.”); *id.* at 1393 (“Once a *prima facie* case of nexus is made the court must consider the evidence adduced on both sides of the question, with such weight as is warranted.”); *id.* 1394 (explaining that a patentee does not have to prove that “the commercial success of the patented invention is *not* due to factors other than the patented invention” and that it is sufficient for the patentee “to show that the commercial success was of the patented invention itself”) (emphasis in original).

- *Pro-Mold & Tool Co.*, 75 F.3d at 1574 (“It is within the province of the fact-finder to resolve these factual disputes regarding whether a nexus exists between the commercial success of the product and its patented features, and to determine the probative value of [patentee]’s evidence of secondary considerations for rebutting the *prima facie* case of obviousness.”); *Teva Pharms. USA, Inc. v. Sandoz, Inc.*, 723 F.3d 1363, 1372-73 (Fed. Cir. 2013) (affirming district court and finding of nexus as question of fact), *cert. granted*, 134 S. Ct. 1761 (2014); *Intellectual Ventures I LLC* 2014 WL 1392568, at \*16 n.24 (“[Defendant] also moved for summary judgment of no evidence of secondary considerations. As this is a factual question on which [patentee’s] experts have opined, there exists a genuine issue of material fact and [defendant’s] motion is denied in this regard.”) (internal citations omitted).
- The accused infringer bears the burden of severing a *prima facie* showing of nexus. *In re Cyclobenzaprine Hydrochloride Extended-Release Capsule Patent Litig.*, 676 F.3d at 1078 & n.5 (“The burden of establishing invalidity of a patent or any claim thereof shall rest on the party asserting such invalidity” and in the case of objective indicia, the patentee merely has a “discovery obligation”: that “do[es] not change the fact that the party challenging validity bears the burden of persuasion throughout the litigation”) (internal quotation marks omitted).

- *Gambro Lundia AB v. Baxter Healthcare Corp.*, 110 F.3d 1573, 1579 (Fed Cir. 1997) (“The prominence of the patented technology in Baxter’s advertising creates an inference that links the Gambro invention to this success.”).
- *Apple Inc. v. Int’l Trade Comm’n*, 725 F.3d 1356, 1366 (Fed. Cir. 2013) (vacating ITC’s finding of invalidity of multi-touch-screen patent in part because ITC did not consider objective indicia and did not recognize that objective indicia for the product could be attributed to the patented features, and specifically noting that “evidence that Apple’s competitors copied its touchscreen and that those in the industry praised the iPhone’s multitouch functionality” could be sufficient to demonstrate nexus between commercial success and Apple’s patent related to multitouch functionality).
- *Mitsubishi Chem. Corp. v. Barr Labs., Inc.*, 718 F. Supp. 2d 382, 437 (S.D.N.Y. 2010) (finding nexus and reasoning that the patented invention “is an inextricable and essential part” of the product), *aff’d*, 435 F. App’x 927 (Fed. Cir. 2011); *id.* (rejecting defendant’s contention “that it is the unpatented [component] that is responsible for its commercial success,” and finding nexus even though elements of the product were separately patented and in the prior art, and reasoning that “[i]t is not necessary ... that the patented invention be solely responsible for the commercial success, in order for this factor to be given weight appropriate to the evidence, along with other pertinent factors”) (internal quotation marks omitted).
- *Abaxis, Inc. v. Cepheid*, 2012 WL 2979019, at \*4 (N.D. Cal. July 19, 2012) (accused infringer’s expert “may educate the jury on whether [the patentee’s] process and beads contain technology in the prior art or other features not claimed in the patents-in-suit. The jurors are free to draw their own conclusions as to whether the evidence establishes that the

patented features, rather than other features, drive the sale of [patentee's] process and beads").

- *Krippelz v. Ford Motor Co.*, No. 1:98-cv-02361 D.I. 399 at 2 (N.D. Ill. Dec. 5, 2008) (denying motion to exclude commercial success evidence because nexus is a question "a finder of fact will have to answer," and thus even though "I think there is little risk that a jury is likely to believe that many will buy a motor vehicle solely, or mainly, because of its puddle lamp, but the fact that Ford chose to install the lamp and then sold a fair number of cars is evidence of commercial success of the lamp").
- *IGT v. Alliance Gaming Corp.*, 2008 WL 7084606, at \*5 (D. Nev. Oct. 21, 2008) (denying motion to exclude testimony regarding commercial success despite accused infringer's argument that "commercial success was attributed to other factors").
- *Samsung Elecs. Co. v. Quanta Computer, Inc.*, 2006 WL 2547452, at \*14 (N.D. Cal. Sept. 1, 2006) (denying motion to exclude expert's testimony regarding commercial success and rejecting accused infringer's argument that the opinion "is not admissible because it fails to 'establish' or 'demonstrate a nexus between the claimed sales and the merits of the invention'"; accused infringer's argument "has no bearing on the admissibility of expert testimony"; expert's "testimony need not 'establish' commercial success for his testimony to be admissible; it only need be relevant and reliable").
- *Kimberly-Clark Worldwide, Inc. v. First Quality Baby Prods., LLC*, 2013 WL 6230484, at \*3-4 (M.D. Pa. Dec. 2, 2013) (denying argument that patentee's objective indicia expert "should be excluded because he fails to establish the requisite nexus between commercial success and the claims of the patents-in-suit" and reasoning that "'the combined opinions and testimony' of a technical expert discussing the inventions claimed in the patents and an



economic expert addressing the commercial benefits of these patented features ‘demonstrate the required nexus ... for commercial success’”); *see also Masimo Corp. v. Philips Elecs. N. Am. Corp.*, 2013 WL 2178047, at \*26-27 (D. Del. May 20, 2013) (similar).

#### **G. Indefiniteness**

- Goodman contends that the asserted claims are indefinite and therefore invalid under 35 U.S.C. § 112, ¶ 2.
- *Nautilus, Inc. v. Biosig Instruments, Inc.*, 134 S. Ct. 2120, 2129 (2014) (“[W]e read § 112, ¶ 2 to require that a patent’s claims, viewed in light of the specification and prosecution history, inform those skilled in the art about the scope of the invention with reasonable certainty.”)
- *Acumed LLC v. Stryker Corp.*, 483 F.3d 800, 806 (Fed. Cir. 2007) (rejecting defendants argument that district court’s construction is indefinite and reasoning that “a sound claim construction need not always purge every shred of ambiguity... There may be some area of imprecision within the district court’s ‘without sharp angles’ construction, but this accused product is in no danger of falling within that area.”)
- *Funai Elec. Co. v. Daewoo Elecs. Corp.*, 616 F.3d 1357, 1366 (Fed. Cir. 2010) (“The use of comparative and functional language to construe and explain a claim term is not improper. A description of what a component does may add clarity and understanding to the meaning and scope of the claim. The criterion is whether the explanation aids the court and the jury in understanding the term as it is used in the claimed invention. There was evidence in the district court that persons experienced in this field would understand this description of the insulating material, in the context in which it is used, as a poor electrical conductor serving

the function set forth in the claim. No error can be attributed to this use of comparative and functional explanation in construing these claims.”)

- “[A] claim cannot be both indefinite and anticipated.” *Enzo Biochem, Inc. v. Applera Corp.*, 599 F.3d 1325, 1332 (Fed. Cir. 2010) (reversing the district court’s grant of summary judgment of invalidity on the alternative grounds of indefiniteness and anticipation); *Xerox Corp. v. 3Com Corp.*, 458 F.3d 1310, 1323-24 (Fed. Cir. 2006) (same).
- If people of skill in the art can identify prior art satisfying a claim element, that indicates the claim is sufficiently definite. *Accenture Global Servs. GmbH v. Guidewire Software, Inc.*, 691 F. Supp. 2d 577, 601 (D. Del. 2010) (denying summary judgment of indefiniteness and anticipation and noting that “[c]ertainly defendant’s assertion that the claim can be (positively) contrasted with the prior art is at odds with the assertion that the bounds of the claim are indeterminable”).
- *Oleksy v. Gen. Elec. Co.*, 2013 WL 3233259, at \*9 (N.D. Ill. June 26, 2013) (rejecting indefiniteness argument where, during reexamination of the patent at issue, “the patent office was able to compare the prior art to [the claim],” which “indicates it was able to ascertain the meaning of [the claim]”).
- *Noah Sys., Inc. v. Intuit, Inc.*, 2010 WL 9096712, at \*20 (W.D. Pa. May 7, 2010) (rejecting indefiniteness and pointing out that examiner had been able to interpret the claim during reexamination).
- *Talecris Biotherapeutics, Inc. v. Baxter Int’l Inc.*, 510 F. Supp. 2d 356, 362-63 (D. Del. 2007) (denying accused infringer’s motion for summary judgment and *sua sponte* granting summary judgment that claim was definite because “deposition testimony of the experts from

both parties confirm to the court that those of ordinary skill in the art understand what it means for ACA to have an ‘acceptable level suitable for intravenous administration’”).

- *Encap LLC v. Oldcastle Retail Inc.*, 2012 WL 2339095, at \*5 (E.D. Wis. June 19, 2012) (the court held that “there is nothing indefinite in the term ‘desired’” in this context because “[d]esired amount’ instead simply means an intended or pre-determined quantity.”)
- Courts have also found claims using the word “optimum” perfectly definite. *Emcore Corp. v. Optium Corp.*, 2008 WL 3271553, at \*8 (W.D. Pa. Aug. 5, 2008) (finding term “optimum SBS suppression” sufficiently definite and reasoning that “[p]laintiff’s expert is able to discern the boundaries of the claim based on the construction of the term”); *Alberta Telecommc’ns Research Ctr. v. AT&T Corp.*, 2012 WL 3990540, at \*6 (D.N.J. Sept. 10, 2012) (“The Court finds that ‘increases and optimizes demand served’ is not indefinite when considered in the greater context of the specification and the claims.”).
- *Bancorp Servs., L.L.C. v. Hartford Life Ins. Co.*, 359 F.3d 1367, 1375-76 (Fed. Cir. 2004) (reversing summary judgment of indefiniteness and ruling district court erred by refusing to consider patentee’s expert testimony of how one of skill in the art would understand the claim).

## **H. Enablement**

- Goodman contends that the asserted claims are not enabled and therefore invalid under 35 U.S.C. § 112.
- *Streck, Inc. v. Research & Diagnostic Sys., Inc.*, 665 F.3d 1269, 1285, 1287 (Fed. Cir. 2012) (explaining that to satisfy enablement, reliance by patentee on what is known in the art is proper).

- *Falkner v. Inglis*, 448 F.3d 1357, 1365 (Fed. Cir. 2006) (recognizing that a patent does not have to teach what is well known in the art).
- *In re Wands*, 858 F.2d 731, 736-37 (Fed. Cir. 1988) (factors that may be considered to determine whether there is undue experimentation); *id.* at 737 (“[A] considerable amount of experimentation is permissible, if it is merely routine, or if the specification in question provides a reasonable amount of guidance with respect to the direction in which the experimentation should proceed ...”).

# **Exhibit 5**

## **Defendants' Issues of Law**

**EXHIBIT 5 TO PRETRIAL ORDER**

**GOODMAN'S ISSUES OF LAW REMAINING TO BE LITIGATED**

Goodman respectfully submits the following issues of law to be litigated at trial. Goodman's statement is based on Goodman's current understanding of Carrier's claims. Goodman does not include here the issues that have been the subject of a stipulation, issues that may arise due to future acts by Carrier, or issues that have been bifurcated, including but not limited to willfulness, damages, and Goodman's entitlement to an award of its costs and attorney's fees related to the defense of Carrier's claims under both the '004 and '452 patents. Goodman reserves the right to include these issues at a later time. By including an issue of law here, Goodman does not assume the burden of proof or production with regard to the legal issues that are Carrier's burdens to prove.

Goodman reserves its right to change or supplement this statement to the extent Carrier is permitted to change or supplement its own submissions, including, but not limited to, adding specific new allegations for which Carrier's submissions did not fairly put Goodman on notice. Goodman also reserves the right to revise this statement as necessary in light of the Court's decisions on claim construction, summary judgment, or any evidentiary motions.

To the extent Goodman's statement of issues of fact remaining to be litigated contains issues of law, those issues are incorporated herein by reference. Goodman also incorporates by reference its briefs submitted in connection with Goodman's motions for summary judgment, Goodman's oppositions to Carrier's motions for summary judgment, and Goodman's Daubert motion.

**I. NON-INFRINGEMENT**

**Issues:**

- Whether Carrier can prove by a preponderance of the evidence that Goodman

literally infringed the asserted claims of the '004 Patent.

- Whether Carrier can prove by a preponderance of the evidence that any alleged literal infringement of the asserted claims of the '004 Patent by Goodman is more than *de minimis* in nature.
- Whether Carrier can prove by a preponderance of the evidence that Goodman induced infringement of the asserted claims of the '004 Patent.
- Whether Carrier can prove by a preponderance of the evidence that Goodman contributorily infringed the asserted claims of the '004 Patent.
- Whether Carrier can prove by a preponderance of the evidence that the underlying direct infringement for the accused indirect infringement is performed by a single party, or whether Goodman has control over or directs the parties performing or using the claimed method or apparatus so that all the steps are attributable to a single party.

**Applicable Law:**

One who “makes, uses, offers to sell, or sells any patented invention, within the United States or imports into the United States any patented invention during the term of the patent therefor, infringes the patent.” 35 U.S.C. § 271(a). The Federal Circuit has set forth a two-step analysis for claiming patent infringement. “First, the court determines the scope and meaning of the patent claims asserted, and then the properly construed claims are compared to the allegedly infringing device.” *Cybor Corp. v. FAS Techs., Inc.*, 138 F.3d 1448, 1454 (Fed. Cir. 1998) (citation omitted). “Once a district court has construed the relevant claim terms, and unless altered by the district court, then that legal determination governs for purposes of trial.” *Exergen Corp. v. Wal-Mart Stores, Inc.*, 575 F.3d 1312, 1321 (Fed. Cir. 2009).

The patentee bears the burden of proving infringement, either direct or indirect, by a preponderance of the evidence. *InTouch Technologies, Inc. v. VGO Communications, Inc.*, 751 F.3d 1327, 1338 (Fed. Cir. 2014); *SmithKline Diagnostics, Inc. v. Helena Lab. Corp.*, 859 F.2d 878, 889 (Fed. Cir. 1988).

*De minimis* claims for infringement do not justify or support the use of this Court's limited resources. *Babbage Holdings, LLC v. Activision Blizzard, Inc.*, Civ. No. 2:13-CV-750, 2014 WL 2115616 (E.D. Tex. May 14, 2014); *see also Embrex, Inc. v. Service Engineering Corp.*, 216 F.3d 1343, 1349 (Fed. Cir. 2000) (recognizing *de minimis* exception but noting that the court has construed it narrowly).

#### **A. Direct Infringement<sup>1</sup>**

“To establish literal infringement, all of the elements of the claim, as correctly construed, must be present in the accused system.” *Netword, LLC v. Centraal Corp.*, 242 F.3d 1347, 1353 (Fed. Cir. 2001). The properly construed claim must read on the accused device exactly. *Cortland Line Co. v. Orvis Co.*, 203 F.3d 1351, 1358 (Fed. Cir. 2000). The absence of even one claim element of an asserted claim precludes literal infringement of that claim. *See Kahn v. GMC*, 135 F.3d 1472, 1477 (Fed. Cir. 1998). If an accused product does not infringe an independent claim, it also does not infringe any claim depending therefrom. *See Wahpeton Canvas Co. v. Frontier, Inc.*, 870 F.2d 1546, 1553 (Fed. Cir. 1989).

Where an accused infringer manufactures only part of a claimed system, it does not “make” a patented system under § 271(a) as a matter of law when its customer must complete

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<sup>1</sup> Goodman objects to the portions of Carrier’s statement of issues of law (Exhibit 4) to the extent that it purports to identify infringement under the doctrine of equivalents as an issue to be litigated in this case. Carrier did not provide timely notice of any infringement contentions based on doctrine of equivalents, and Carrier stipulated to strike the portions of its technical expert’s report relating to this theory. (D.I. 220.)



the system by combining all of its parts. *Centillion Data Sys. LLC v. Qwest Commc'ns Int'l*, 631 F.3d 1279, 1288 (Fed. Cir. 2011); *see also Cross Med. Prods., Inc. v. Medtronic Sofamore Danek, Inc.*, 424 F.3d 1293, 1310-11 (Fed. Cir. 2005) (finding manufacturer did not directly infringe by making a surgical apparatus when the claims required the apparatus to actually be in contact with the bone to infringe, not just the capability to do so). Unless the accused infringer is proven to be vicariously liable for the actions of its customers, the accused infringer cannot be liable for direct infringement by making components. *Centillion*, 631 F.3d at 1288 (noting that to be vicariously liable for the actions of its customers, the customers must either 1) act as agents of the accused infringer or 2) be contractually obligated by the accused infringer to act).

Courts have recognized that apparatus claims fall into two categories: those that are “drawn to capability” and those that “specif[y] a particular configuration.” *SRI Int'l. Inc. v. Internet Sec. Sys., Inc.*, 647 F. Supp. 2d 323, 337 (D. Del. 2009) (citing *Ball Aerosol & Specialty Container, Inc. v. Limited Brands, Inc.*, 555 F.3d 984, 994-95 (Fed. Cir. 2009)). The language of a particular claim determines which category it falls into. *See Fantasy Sports Props., Inc. v. Sportsline.com, Inc.*, 287 F.3d 1108, 1117-18 (Fed. Cir. 2002). When a claim is drawn to “a particular configuration,” as opposed to capability, the fact that a device is “reasonably capable of being put into the claimed configuration is insufficient for a finding of infringement.” *Ball Aerosol*, 555 F.3d at 994-95; *see also ACCO Brands, Inc. v. ABA Locks Mfr. Co.*, 501 F.3d 1307, 1313 (Fed. Cir. 2007).

While circumstantial evidence may be used to demonstrate direct infringement in “compelling circumstances,” “the evidence must still indicate that infringement actually occurred.” *SRI Int'l. Inc. v. Internet Sec. Sys., Inc.*, 647 F. Supp. 2d 323, 336-37 (D. Del. 2009) (citing *ACCO Brands v. ABA Locks Mfr. Co.*, 501 F.3d 1307, 1313 (Fed. Cir. 2007) (patentee

must “either point to specific instances of direct infringement or show that the accused device necessarily infringes the patent in suit.”)).

## **B. Indirect Infringement**

To establish liability for indirect infringement, either inducement of infringement or contributory infringement, Carrier must first prove direct infringement. *See DSU Medical Corp. v. JMS Co., Ltd.*, 471 F.3d 1293, 1303 (Fed. Cir. 2006) (“[T]he patentee always has the burden to show direct infringement for each instance of indirect infringement”); *Dynacore Holdings Corp. v. U.S. Philips Corp.*, 363 F.3d 1263, 1272 (Fed. Cir. 2004) (“Indirect infringement, whether inducement to infringe or contributory infringement, can only arise in the presence of direct infringement.”). “Hypothetical instances of direct infringement are insufficient to establish vicarious liability or indirect infringement.” *ACCO Brands, Inc. v. ABA Locks Mfr. Co. Ltd.*, 501 F.3d 1307, 1313 (Fed. Cir. 2007). Carrier must prove that a user did or must infringe. *See, e.g., id.* at 1313-14.

To prove direct infringement, Carrier must prove that a “single actor can be held responsible for the performance of all steps of the patent,” or that Goodman has control over or directs the parties performing or using the claimed method or apparatus so that all the steps are attributable to a single party. *Limelight Networks, Inc. v. Akamai Techs., Inc.*, 572 U.S. \_\_\_, 134 S.Ct. 2111, 2118, 2119 (2014).

### **1. Induced Infringement**

35 U.S.C. § 271(b), provides that “[w]hoever actively induces infringement of a patent shall be liable as an infringer.” “In order to succeed on a claim of inducement, the patentee must show, first that there has been direct infringement, and second that the alleged infringer knowingly induced infringement and possessed specific intent to encourage another’s infringement.” *Minnesota Min. & Mfg. Co. v. Chemque, Inc.*, 303 F.3d 1294, 1304-05 (Fed. Cir.

2002) (citations omitted). “[U]nlike direct infringement, induced infringement is not a strict liability tort; it requires that the accused inducer act with knowledge that the induced acts constitute patent infringement.” *Akamai Techs., Inc. v. Limelight Networks, Inc.*, 692 F.3d 1301, 1308 (Fed. Cir. 2012), *rev’d on other grounds*, 134 S.Ct. 2111 (2014); *see also Commil USA, LLC v. Cisco Sys., Inc.*, 720 F.3d 1361, 1366 (Fed. Cir. 2013).

“Knowledge of the acts alleged to constitute infringement is not enough.” *DSU Medical Corp.*, 471 F.3d at 1305 (citing *Warner-Lambert Co. v. Apotex Corp.*, 316 F.3d 1348, 1363 (Fed. Cir. 2003)). Likewise, “mere knowledge of possible infringement by others does not amount to inducement; specific intent and action to induce infringement must be proven.” *DSU Medical Corp.*, 471 F.3d at 1305-06. Establishing “inducement requires evidence of culpable conduct, directed to encouraging another’s infringement, not merely that the inducer had knowledge of the direct infringer’s activities.” *Id.* at 1306. Negligence or recklessness is also not enough to satisfy the knowledge requirement. *Global-Tech Appliances, Inc. v. SEB S.A.*, 131 S.Ct. 2060, 2070 (2011).

“[A] willfully blind defendant is one who takes deliberate action to avoid confirming a high probability of wrongdoing and who can almost be said to have actually known the critical facts,” which is a standard well beyond negligence or recklessness. *Apeldyn Corp. v. AU Optronics Corp.*, 831 F. Supp. 2d 817, 831 (D. Del. 2011) (Robinson, J.) (citing *Global-Tech*, 131 S.Ct. at 2070–71). Where no affirmative actions taken by the accused infringer to purposefully avoid gaining actual knowledge of the patent are provided, willful blindness cannot be found. *Monec Holding AG v. Motorola Mobility, Inc.*, 897 F. Supp. 2d 225, 234 (D. Del. 2012).

“Knowledge after filing of the present action is not sufficient for pleading the requisite

knowledge for indirect infringement.” *Xpoint Techs., Inc. v. Microsoft Corp.*, 730 F. Supp. 2d 349, 357 (D. Del. 2010) (in the context of a motion to dismiss). “The court is not persuaded by plaintiff’s contention that the requisite knowledge can be established by the filing of the plaintiff’s complaint.” *Id.* (quoting *Mallinckrodt Inc. v. E-Z-EM Inc.*, 670 F. Supp. 2d 349, 354 n.1 (D. Del. 2009))).

The requisite intent for induced infringement can be negated by “evidence of an accused inducer’s good-faith belief of invalidity.” *Commil USA, LLC v. Cisco Sys., Inc.*, 720 F.3d 1361, 1368 (Fed. Cir. 2013). A good faith belief of invalidity can be established by reliance on advice of counsel obtained after learning of the asserted patent. *See Bose Corp v. SDI Techs., Inc.*, No. 2013-1347, 2014 WL 982765, at \*9 (Fed. Cir. Mar. 14, 2014).

## **2. Contributory Infringement**

“Contributory infringement occurs if a party sells or offers to sell, a material or apparatus for use in practicing a patented process, and that ‘material or apparatus’ is material to practicing the invention, has no substantial non-infringing uses, and is known by the party ‘to be especially made or especially adapted for use in an infringement of such patent.’” *In re Bill of Lading Transmission & Processing Sys. Patent Litig.*, 681 F.3d 1323, 1337 (Fed. Cir. 2012) (quoting 35 U.S.C. § 271 (c)).

To prove contributory infringement, the patent owner must offer evidence: “1) that there is direct infringement, 2) that the accused infringer had knowledge of the patent, 3) that the component has no substantial noninfringing uses, and 4) that the component is a material part of the invention.” *Fujitsu Ltd. v. Netgear Inc.*, 620 F.3d 1321, 1326 (Fed. Cir. 2010); *see also Cross Med. Prods., Inc. v. Medtronic Sofamor Danek, Inc.*, 424 F.3d 1293, 1312 (Fed. Cir. 2005) (quoting *Golden Blount, Inc. v. Robert H. Peterson Co.*, 365 F.3d 1054, 1061 (Fed. Cir. 2004)). “A violator of § 271(c) ‘must know that the combination for which his component was especially

designed was both patented and infringing.’” *Global-Tech Appliances, Inc. v. SEB S.A.*, 131 S.Ct. 2060, 2068 (2011); *see also Aro Mfg. Co. v. Convertible Top Replacement Co.*, 84 S.Ct. 1526, 1533 (1964).

“[A] substantial non-infringing use is any use that is ‘not unusual, far-fetched, illusory, impractical, occasional, aberrant, or experimental.’” *In re Bill of Lading*, 681 F.3d at 1337 (quoting *Vita-Mix Corp. v. Basic Holdings, Inc.*, 581 F.3d 1317, 1327-29 (Fed. Cir. 2009)). “For purposes of contributory infringement, the inquiry focuses on whether the accused products can be used for purposes *other than* infringement.” *Id.* at 1338 (emphasis in original). Extending the standard of the seminal Supreme Court contributory infringement case to patent law, the Federal Circuit explained that VCR manufacturers were held not liable for contributory copyright infringement because “[t]he accused VCR could be used in two ways: to infringe a copyright by building a ‘library’ of broadcast movies, or in a substantial, noninfringing way to ‘time-shift’ a program for later viewing or to record an uncopyrighted program.” *Ricoh Co. v. Quanta Computer Inc.*, 550 F.3d 1325, 1339 (Fed. Cir. 2008) (citing *Sony Corp. of Am. v. Universal City Studios, Inc.*, 104 S.Ct. 774 (1984)).

The plaintiff has the burden of establishing that the component has no substantial non-infringing use. *See Toshiba Corp. v. Imation Corp.*, 681 F.3d 1358, 1362 (Fed. Cir. 2012) (holding that the plaintiff did not satisfy this burden where it “failed to provide any survey, expert, or other evidence showing how frequently users choose to use the accused DVDs in a non-infringing manner, and Toshiba did not offer any evidence that using the accused products in a non-infringing manner was “unusual, far-fetched, illusory, impractical, occasional, aberrant, or experimental.”).

For a plaintiff’s indirect allegations to prevail, the plaintiff must prevail on its direct

infringement allegations. *See Akamai Techs., Inc. v. Limelight Networks*, 692 F.3d 1301, 1308 (Fed. Cir. 2012) (“[I]f there is no infringement, there can be no indirect liability for infringement.”). However, the Federal Circuit has already determined that there can be no additional liability for indirect infringement beyond liability for direct infringement. *See, e.g., Glenayre Elecs., Inc. v. Jackson*, 443 F.3d 851, 866 (Fed. Cir. 2006), cert denied, 549 U.S. 1030 (2006) (denying further recovery from customers for the same devices once a patentee “has already received actual damages [from a manufacturer] for the manufacture and sale of infringing devices.”). In *Glenayre*, the Federal Circuit explained that “where a patentee alleges that a manufacturer contributes to and induces infringement by its customers simply because it sells infringing products to its customers, damages assessed for indirect infringement normally will be the same as damages that would be assessed had the patentee sued and obtained a judgment against the customers.” *Id.* at 858-59. Indeed, the Court recognized that “in most cases damages assessed for indirect infringement will be equal to damages assessed for the underlying direct infringement.” *Id.*

Courts may exercise their inherent authority to decline to consider or submit to a jury allegations which would be rendered moot based on a related determination. For example, the Federal Circuit has determined that a finding of inequitable conduct mooted both invalidity and infringement and refused to further review obviousness. *General Electro Music Corp. v. Samick Music Corp.*, 19 F.3d 1405, 1412-13 (Fed. Cir. 1994). The Court recognized that “non-jurisdictional factors, such as judicial economy, might nevertheless support a determination not to review validity.” *Id.* at 1412. Based on the Court’s inherent authority, the Court ruled that considerations of judicial economy prevailed in mooted the validity issue. *Id.* at 1413.<sup>2</sup>

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<sup>2</sup> Even if Goodman’s sales of accused products in the United States are found to infringe

### C. Infringement Under 35 U.S.C. § 271(f)<sup>3</sup>

“It is clear that section 271(f) did not create liability for direct infringement. The language of section 271(f) itself mimics the language of the indirect infringement provisions of sections 271(b) and (c).” *Zoltek Corp. v. U.S.*, 672 F.3d 1309, 1334 n. 6 (Fed. Cir. 2012).

## II. INVALIDITY

### Issues:

- Whether claims 6, 7, 8, 9, 13, 14, 16, 17, and 18 of the '004 Patent are invalid under 35 U.S.C. § 102 as anticipated by the prior art.
- Whether claims 6, 7, 8, 9, 12, 13, 14, 16, 17, and 18 of the '004 Patent are invalid under 35 U.S.C. § 103 as obvious in view of the relevant prior art.
- Whether Carrier can prove a nexus between any evidence of secondary considerations of non-obviousness and any of the inventions claimed in the asserted claims of the '004 Patent.
- Whether claims 6, 7, 8, 9, 12, 13, 14, 16, 17, and 18 of the '004 Patent are invalid under 35 U.S.C. § 112, ¶ 2 as indefinite.
- Whether claims 6, 7, 8, 9, 12, 13, 14, 16, 17, and 18 of the '004 Patent are invalid under 35 U.S.C. § 112 for lack of enablement.

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directly, Carrier will not gain any additional benefit by litigating the alleged contributory infringement based on those products because those sales would already be subject to direct infringement liability, rendering those allegations essentially moot. With no possibility of additional relief, judicial economy trumps the need to litigate the contributory infringement allegations, particularly when such multiple infringement theories may only serve to confuse the jury. As such, the Court should exercise its inherent powers to decline to consider Carrier's additional allegations of contributory infringement or, at minimum, decline to submit those issues to the jury.

<sup>3</sup> Goodman objects to the inclusion of any issues under Section 271(f) because this was not included in Carrier's pleadings. Goodman reserves the right to supplement this section in the event that Carrier is permitted to add such allegations.

**Applicable Law:**

An accused infringer must prove invalidity by clear and convincing evidence. *Microsoft Corp. v. i4i Ltd. P'ship*, 131 S. Ct. 2238 (2011). “The presumption of patent validity found in 35 U.S.C. § 282 is but a procedural device which places on a party asserting invalidity the initial burden of going forward to establish a prima facie case on that issue.” *Lear Siegler, Inc. v. Aeroquip Corp.*, 733 F.2d 881, 885 (Fed. Cir. 1984). “[O]nce [the accused infringer] has established a prima facie case of invalidity, the opponent of invalidity must come forward with evidence to counter the prima facie challenge.” *Tuff Torq Corp. v. Hydro-Gear Ltd.*, No Civ. D. 93-414-SLR, 1994 WL 827767, at \*2 (D. Del. Oct. 27, 1994) (citing *Cable Elec. Prods., Inc. v. Genmark, Inc.*, 770 F.2d 1015, 1022-23 (Fed. Cir. 1985)). A patent claim is invalid if the claimed invention is anticipated by or obvious in view of the relevant prior art. See 35 U.S.C. § 282; *KSR Int’l Co. v. Teleflex Inc.*, 550 U.S. 398, 427 (2007).

**A. Person of Ordinary Skill in the Art**

“Factors that may be considered in determining the ordinary level of skill in the art include: 1) the types of problems encountered in the art; 2) the prior art solutions to those problems; 3) the rapidity with which innovations are made; 4) the sophistication of the technology; and 5) the educational level of active workers in the field.” *Ruiz v. A.B. Chance Co.*, 234 F.3d 654, 666- 67 (Fed. Cir. 2000). “Not all such factors may be present in every case, and one or more of them may predominate.” *Id.* at 667 (citation and internal quotations omitted).

**B. Scope of the Prior Art**

“Valid prior art may be created by the admissions of the parties. . . . [A] statement by an applicant during prosecution identifying certain matter not the work of the inventor as ‘prior art’ is an admission that the matter is prior art.” *Riverwood Int’l Corp. v. R.A. Jones & Co.*, 324 F.3d 1346, 1354 (Fed. Cir. 2003) (citations omitted); *see also Constant v. Advanced Micro-Devices*



*Inc.*, 848 F.2d 1560, 1570 (Fed. Cir. 1988) (“A statement in a patent that something is in the prior art is binding on the applicant and patentee for determinations of anticipation and obviousness.”).

To the extent that Carrier challenges the authenticity of Goodman’s prior art references, “[t]he burden of proof for authentication is slight.” *United States v. Reilly*, 33 F.3d 1396, 1404 (3d Cir. 1994) (quoting *Link v. Mercedes-Benz of North America, Inc.*, 788 F.2d 918, 927 (3d Cir. 1986). “To satisfy the requirement of authenticating or identifying an item of evidence, the proponent must produce evidence sufficient to support a finding that the item is what the proponent claims it is.” Fed. R. Evid. 902(a). The evidence used to authenticate a reference need not itself be admissible. Fed. R. Evid. 104(a) (in making a determination regarding preliminary questions concerning the admissibility of evidence, a court “is not bound by evidence rules, except those on privileges.”).

To the extent that Carrier challenges publication of Goodman’s prior art references, Goodman can establish that each reference was publicly known or published, as those terms are used in the U.S. Patent Act, by making “a satisfactory showing that such document has been disseminated or otherwise made available to the extent that persons interested and ordinarily skilled in the subject matter or art exercising reasonable diligence, can locate it.” *Kyocera Wireless Corp. v. ITC*, 545 F.3d 1340, 1350 (Fed. Cir. 2008).

### **C. Anticipation**

A patent claim is invalid as anticipated under 35 U.S.C. § 102 if within “the four corners of a single, prior art document . . . every element of the claimed invention [is described], either expressly or inherently, such that a person of ordinary skill in the art could practice the invention without undue experimentation.” *Callaway Golf Co. v. Acushnet Co.*, 576 F.3d 1331, 1346 (Fed. Cir. 2009) (quoting *Advanced Display Sys. Inc. v. Kent State Univ.*, 212 F.3d 1272, 1282 (Fed.

Cir. 2000)).

“Anticipation does not require the actual creation or reduction to practice of the prior art subject matter; anticipation requires only an enabling disclosure.” *Schering Corp. v. Geneva Pharms.*, 339 F.3d 1373, 1380 (Fed. Cir. 2003). In other words, “[a]n anticipatory reference need only enable subject matter that falls within the scope of the claims at issue, nothing more.” *Id.* at 1381. “This is so despite the fact that the description provided in the anticipating reference might not otherwise entitle its author to a patent.” *In re Gleave*, 560 F.3d 1331, 1334 (Fed. Cir. 2009); *see also Vas-Cath Inc. v. Mahurkar*, 935 F.2d 1555, 1562 (Fed. Cir. 1991) (noting the “distinction between a written description adequate to support a claim under §112 and a written description sufficient to anticipate its subject matter under §102(b).”).

An anticipatory prior art reference may disclose each limitation expressly or inherently. *In re Gleave*, 560 F.3d 1331, 1334-35 (Fed. Cir. 2009). A reference may “be anticipating if a person of ordinary skill in the art would understand [the reference] as disclosing [otherwise missing elements] and if such a person could have combined the [reference’s] description of the invention with his own knowledge to make the claimed invention.” *Helifix, Ltd. v. Blok-Lok, Ltd.*, 208 F.3d 1339, 1347 (Fed. Cir. 2000). “Simply put, the fact that a characteristic is a necessary feature or result of a prior-art embodiment (that is itself sufficiently described and enabled) is enough for inherent anticipation.” *Toro Co. v. Deere & Co.*, 355 F.3d 1313, 1321 (Fed. Cir. 2004). If a product, “in its normal and usual operation, will perform” the claimed method, then the product anticipates the claimed method. *In re King*, 801 F.2d 1324, 1326 (Fed. Cir. 1986). A prior art reference need not use the exact same language as a patent claim to be anticipatory – anticipation need not be “ipsissimis verbis.” *See In re Bond*, 910 F.2d 831, 832 (Fed. Cir. 1990).

“[A] prior art reference may anticipate without disclosing a feature of the claimed invention if that missing characteristic is necessarily present, or inherent, in the single anticipating reference.” *SmithKline Beecham Corp. v. Apotex Corp.*, 403 F.3d 1331, 1343 (Fed. Cir. 2005); *see also Schering Corp. v. Geneva Pharms., Inc.*, 339 F.3d 1373, 1379 (Fed. Cir. 2003) (“Because inherency places subject matter in the public domain as well as an express disclosure, the inherent disclosure of the entire claimed subject matter anticipates as well as inherent disclosure of a single feature of the claimed subject matter. The extent of the inherent disclosure does not limit its anticipatory effect.”); *Continental Can Co. v. Monsanto Co.*, 948 F.2d 1264, 1268 (Fed. Cir. 1991). As such, “anticipation does not require actual performance of suggestions in a disclosure. Rather, [it] only requires that those suggestions be enabling to one of skill in the art.” *Bristol-Myers Squibb Co. v. Ben Venue Labs., Inc.*, 246 F.3d 1368, 1379 (Fed. Cir. 2001).

“[I]nherent anticipation does not require that a person of ordinary skill in the art at the time would have recognized the inherent disclosure.” *Schering Corp.*, 339 F.3d at 1377; *see also MEHL/Biophile Int’l Corp. v. Milgraum*, 192 F.3d 1362, 1366 (Fed. Cir. 1999) (“Where, as here, the result is a necessary consequence of what was deliberately intended, it is of no import that the article’s author did not appreciate the result.”). “[A]n insufficient scientific understanding does not defeat a showing of inherency.” *Atlas Powder Co. v. Ireco, Inc.*, 190 F.3d 1342, 1349 (Fed. Cir. 1999). “The public remains free to make, use, or sell prior art compositions or processes, regardless of whether or not they understand their complete makeup or the underlying scientific principles which allow them to operate.” *Id.* at 1348.

#### **D. Obviousness**

A patent claim is invalid as obvious under 35 U.S.C. § 103 “if the differences between the subject matter sought to be patented and the prior art are such that the subject matter as a

whole would have been obvious at the time the invention was made to a person having ordinary skill in the art to which said subject matter pertains.” 35 U.S.C. § 103(a); *see also KSR*, 550 U.S. at 406-407. Obviousness may be shown based on a combination of references, or based on a single reference even if the reference does not teach the particular claimed combination. *See, e.g., Boston Scientific Scimed, Inc. v. Cordis Corp.*, 554 F.3d 982, 989-990 (Fed. Cir. 2009) (reversing district court, finding asserted claim obvious based on single reference).

The hypothetical “person of ordinary skill in the art” is attributed “knowledge of all prior art in the field of the inventor’s endeavor and of prior art solutions for a common problem even if outside that field.” *In re Nilssen*, 851 F.2d 1401, 1403 (Fed. Cir. 1988). The person of ordinary skill in the art is “not an automaton,” but rather has “ordinary creativity” to fit together his knowledge with the prior art. *KSR*, 550 U.S. at 421. “If a person of ordinary skill can implement a predictable variation, § 103 likely bars patentability. For the same reason, if a technique has been used to improve one device, and a person of ordinary skill in the art would recognize that it would improve similar devices in the same way, using the technique is obvious unless its actual application is beyond his or her skill.” *Id.* at 401. While a Court must guard against hindsight bias, such concerns should not deny the Court “recourse to common sense” as part of analyzing obviousness. *Id.* at 421.

An “expansive and flexible approach” should be used in evaluating obviousness. *KSR*, 550 U.S. at 415. The question of obviousness is a legal determination based on underlying facts, and the “ultimate judgment of obviousness is a legal determination.” *Id.* at 426-27 (citing *Graham v. John Deere Co.*, 383 U.S. 1, 17-18 (1966)). The underlying facts include: (1) the scope and content of the prior art; (2) the level of ordinary skill in the art; (3) the differences between the claimed invention and the prior art; and (4) any objective indicators of non-

obviousness, more commonly termed secondary considerations. *See Graham*, 383 U.S. at 17-18; *see also Tegal Corp. v. Tokyo Electron Am., Inc.*, 257 F.3d 1331, 1348 (Fed. Cir. 2001); *Ecolochem, Inc. v. S. Cal. Edison Co.*, 227 F.3d 1361, 1379 (Fed. Cir. 2000); *Ryko Mfg. Co. v. Nu Star, Inc.*, 950 F.2d 714 (Fed. Cir. 1991); *Smiths Indus. Med. Sys., Inc. v. Vital Signs, Inc.*, 183 F.3d 1347, 1353 (Fed. Cir. 1999).

One way to demonstrate that patented subject matter is obvious is to show that “there existed at the time of invention a known problem for which there was an obvious solution encompassed by the patent’s claims.” *KSR*, 550 U.S. at 420. Indeed, “[a]ny need or problem known in the field of endeavor at the time of invention and addressed by the patent can provide a reason for combining the elements in the manner claimed.” *Id.* Also, “the fact that a combination was obvious to try might show that it was obvious under § 103,” particularly where there was “a design need or market pressure to solve a problem and there are a finite number of identified, predictable solutions, a person of ordinary skill in art has good reason to pursue the known options within his or her technical grasp. If this leads to the anticipated success, it is likely the product not of innovation but of ordinary skill and common sense.” *Id.* at 421; *see also Muniauction, Inc. v. Thomson Corp.*, 532 F.3d 1318, 1327 (Fed. Cir. 2008).

### **1. Combinations of Known Elements**

“[A] ‘patent for a combination which only unites old elements with no change in their respective functions . . . obviously withdraws what already is known into the field of its monopoly and diminishes the resources available to skillful men.’ . . . The combination of familiar elements according to known methods is likely to be obvious when it does no more than yield predictable results.” *KSR*, 550 U.S. at 415-16 (citation omitted). “Common sense teaches . . . that familiar items may have obvious uses beyond their primary purposes, and in many cases a person of ordinary skill will be able to fit the teachings of multiple patents together like pieces of

a puzzle.” *Id.* at 420. “When there is a design need or market pressure to solve a problem and there are a finite number of identified, predictable solutions, a person of ordinary skill has good reason to pursue the known options within his or her technical grasp. If this leads to the anticipated success, it is likely the product not of innovation but of ordinary skill and common sense.” *Id.* at 421.

A teaching, motivation, or suggestion to combine references may be a “helpful insight,” but it is not a requirement for demonstrating obviousness. *KSR*, 550 U.S. at 418. To teach away from a combination, a reference must expressly “criticize, discredit, or otherwise discourage the solution claimed.” *In re Fulton*, 391 F.3d 1195, 1201 (Fed. Cir. 2004). Further, “to determine whether there was an apparent reason to combine the known elements in the fashion claimed by the patent at issue,” factors to consider include “interrelated teachings of multiple patents; the effects of demands known to the design community or present in the marketplace; and the background knowledge possessed by a person having ordinary skill in the art.” *KSR*, 550 U.S. at 418.

## **2. Secondary Considerations**

Secondary considerations such as “commercial success, long felt but unsolved needs, failure of others” are “indicia of obviousness or nonobviousness.” *Graham*, 383 U.S. at 17. To show long-felt but unmet need or failure of others, one must show that a recognized problem existed in the art for a long period of time without a solution. Mere passage of time without the claimed invention is not enough. *See Iron Grip Barbell*, 392 F.3d at 1325. The patentee must show that others “tried and failed to solve the problem.” *In re Wright*, 569 F.2d 1124, 1127 (C.C.P.A. 1977).

“The patentee bears the burden of showing that a nexus exists between the claimed features of the invention and the objective evidence offered to show non-obviousness.” *WMS*

*Gaming, Inc. v. Int'l Game Tech.*, 184 F.3d 1339, 1359 (Fed. Cir. 1999). There must be “a nexus between the merits of the claimed invention and the secondary considerations” in order for the secondary considerations to have “any relevance to the obviousness/nonobviousness determination.” *Ashland Oil, Inc. v. Delta Resins & Refractories, Inc., et al.*, 776 F.2d 281, 305 n.42, 306 (Fed. Cir. 1985); *see also Iron Grip Barbell Co., Inc. v. USA Sports, Inc.*, 392 F.3d 1317, 1324 (Fed. Cir. 2004) (“nexus must be established between the merits of the claimed invention and evidence of commercial success before that evidence may become relevant to the issue of obviousness”).

It is well settled that evidence of secondary considerations directed to features already found in the prior art is not relevant to the obviousness inquiry. *See, e.g., Dippin' Dots, Inc. v. Mosey*, 476 F.3d 1337, 1345 (Fed. Cir. 2007) (finding that where factors that led to commercial success of Dippin' Dots were present in the prior art, they could not overcome obviousness); *PharmaStem Therapeutics, Inc. v. ViaCell, Inc.*, 491 F.3d 1342, 1365 (Fed. Cir. 2007) (recognition of patent inventors as “trail-blazers” — even by accused infringers — must be based upon the inventive contribution made in order to establish a nexus); *Ormco Corp. v. Align Tech., Inc.*, 463 F.3d 1299, 1312 (Fed. Cir. 2006) (“So too if the feature that creates the commercial success was known in the prior art, the success is not pertinent.”); *J.T. Eaton & Co., Inc. v. Atl. Paste & Glue Co.*, 106 F.3d 1563, 1571 (Fed. Cir. 1997) (citing *Richdel, Inc. v. Sunspool Corp.*, 714 F.2d 1573, 1580 (Fed. Cir. 1983)) (“[T]he asserted commercial success of the product must be due to the merits of the claimed invention beyond what was readily available in the prior art.”); *Cephalon Inc. v. Mylan Pharm. Inc.*, 962 F. Supp. 2d 688, 720-22 (D. Del. 2013) (Robinson, J.) (evidence of praise, failure of others, and commercial success must be sufficiently related to novel aspects of patent). Moreover, even a defendant’s “[choosing] the shortcut of

copying one or more of the already well-known designs, now being used by [a competitor] does not indicate that [the patented] designs were innovative as compared to the prior art.” *Bush Indus., Inc. v. O’Sullivan Indus., Inc.*, 772 F. Supp. 1442, 1458 (D. Del. 1991).

Where a patent claim recites a combination of multiple known components with new or modified components, even if commercial embodiments of the asserted patent have enjoyed commercial success, the patentee must “link that commercial success to the features of its invention that were not disclosed in the prior art” to establish nexus. *Asyst Techs., Inc. v. Emtrak, Inc.*, 544 F.3d 1310, 1316 (Fed. Cir. 2008); *see also Sparton Corp. v. United States*, 89 Fed. Cl. 196, 239 (2009) (rejecting “presumption” of nexus argued by patentee, requiring patentee to demonstrate that the commercial success of a product embodying the claimed invention “must be due to the merits of the claimed invention beyond what was readily available in the prior art” (distinguishing *Demaco Corp. v. F. Von Langsdorff Licensing Ltd.*, 851 F.2d 1387 (Fed. Cir. 1988))).

The existence of secondary considerations “does not control the obviousness determination.” *Richardson-Vicks Inc. v. Upjohn Co.*, 122 F.3d 1476, 1483 (Fed. Cir. 1997). Where there is a strong case of obviousness, it cannot be overcome by secondary considerations. *See, e.g., Leapfrog Enters., Inc. v. Fisher-Price, Inc.*, 485 F.3d 1157, 1162 (Fed. Cir. 2007); *Agrizap, Inc. v. Woodstream Corp.*, 520 F.3d 1337, 1344 (Fed. Cir. 2008); *Muniauction*, 532 F.3d at 1323.

#### **E. Indefiniteness**

A claim is indefinite under § 112, ¶ 2, where, for example, “an accused infringer shows by clear and convincing evidence that a skilled artisan could not discern the boundaries of the claim based on the claim language, the specification, and the prosecution history, as well as her knowledge of the relevant art area.” *Halliburton Energy Servs., Inc. v. M-I LLC*, 514 F.3d 1244,



1249–50 (Fed. Cir. 2008). “Even if a claim term’s definition can be reduced to words, the claim is still indefinite if a person of ordinary skill in the art cannot translate the definition into meaningfully precise claim scope.” *Id.* at 1251. For instance, when “a word of degree” or “a purely subjective phrase” is used in a claim, a court “must determine whether the patent’s specification provides some standard for measuring that degree” or for “measuring the scope of the phrase.” *Datamize, LLC v. Plumtree Software, Inc.*, 417 F.3d 1342, 1351 (Fed. Cir. 2005).

This Court held claims invalid as indefinite in a patent whose claims required monitoring RF data “for optimal conditions” without adequately explaining what could make conditions “optimal.” *See Netgear, Inc. v. Ruckus Wireless, Inc.*, Civ. No. 10-999-SLR, 2013 WL 5436641, at \*9–10 (D. Del. Sept. 30, 2013) (Robinson, J.). This Court found “optimal conditions” to render the claims at issue indefinite, because that patent’s specification did “not teach a person of ordinary skill whether the identified parameters are those used to determine ‘optimal conditions’ or what the limits of the identified parameters are for ‘optimal conditions.’” *Id.* Further, the plaintiff’s explanation and definition did “not allow one of skill in the art to discern what the ‘optimal conditions’ are, which parameters would allow one to achieve such conditions, or how to adjust said parameters.” *Id.* at \*10. The Court contrasted the case with *Emcore Corp. v. Optium Corp.*, wherein the “patentees . . . describe[d] a method of mathematically determining optimum operating points, and disclose[d] relatively ‘finer’ tuners capable of adjusting to those points.” No. 6-1202, 2008 WL 3271553, at \*7-8 (W.D. Pa. Aug. 5, 2008) (quoted in *Netgear*).

Other courts have held “optimum \_\_\_\_” terms indefinite in the absence of reasonable objective guidance. *See, e.g., Data Retrieval Tech., LLC v. Sybase, Inc.*, No. 08-CV- 5481, D.I. 146 at 9–11 (N.D. Cal. Nov. 8, 2010) (finding “optimized” database performance term to be indefinite due to failure to identify which characteristic was to be optimized, despite multiple

possible characteristics that could be optimized); *see also Optimum Processing Sol'ns, L.L.C. v. Advanced Micro Devices, Inc.*, No. 1-09-cv-01098, D.I. No. 260 at 11–36 (N.D. Ga. July 10, 2012) (Report and Recomm. of Special Master, adopted by *id.*, D.I. No. 270) (“optimized,” “optimum manner,” and similar terms were indefinite because it was “not possible reasonably to tell when ‘optimization’ has occurred,” given the numerous possible parameters subject to optimization, some of which involved trade-offs with one another).

#### **F. Enablement**

Whether a claim satisfies the enablement requirement of 35 U.S.C. § 112 is a question of law. *Alcon Research Ltd. v. Barr Laboratories, Inc.*, 745 F.3d 1180, 1188 (Fed. Cir. 2014). To prove that a claim is invalid for lack of enablement, a challenger must show by clear and convincing evidence that a person of ordinary skill in the art would not be able to practice the claimed invention without “undue experimentation.” *In re Wands*, 858 F.2d 731, 736–37 (Fed. Cir. 1988); *see also Johns Hopkins Univ. v. CellPro, Inc.*, 152 F.3d 1342, 1360 (Fed. Cir. 1998) (“[I]t is imperative when attempting to prove lack of enablement to show that one of ordinary skill in the art would be unable to [practice] the claimed invention without undue experimentation.”) (emphasis omitted). After the challenger has put forward evidence that some experimentation is needed to practice the patented claim, the factors set forth in *Wands* then provide the factual considerations that a court may consider when determining whether the amount of that experimentation is either “undue” or sufficiently routine such that an ordinarily skilled artisan would reasonably be expected to carry it out. *Wands*, 858 F.2d at 737.

“Whether undue experimentation is needed is not a single, simple factual determination, but rather is a conclusion reached by weighing many factual considerations.” *Id.* “Factors to be considered in determining whether a disclosure would require undue experimentation . . . include (1) the quantity of experimentation necessary, (2) the amount of direction or guidance presented,

(3) the presence or absence of working examples, (4) the nature of the invention, (5) the state of the prior art, (6) the relative skill of those in the art, (7) the predictability or unpredictability of the art, and (8) the breadth of the claims.” *Id.*

# **Exhibit 6**

## **Plaintiff's Trial Exhibit List**

**Case No. 12-930 (SLR)**

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
1	U.S. Patent No. 7,243,004 to Shah et al.; 7/10/2007	
2	Email from James Moore to Raj Shah regarding Project eXcalibur attaching document regarding Project eXcalibur Business [sic] Opportunity Proposal Updated 03/08/04; CARR-GGI0018646-CARR-GGI0018677; 3/22/2004	FRE 401, 402, 403, 802, 901
3	Infinity Growth and Infinity Penetration Chart; CARR-GGI0046167-CARR-GGI0046168	FRE 802, 901
4	Article titled "Cutting-Edge Technology Sets These Residential Products Apart"; CARR-GGI0046221-CARR-GGI0046224; 7/14/2004	FRE 401, 402, 403, 802, 901
5	Email from Gary Clark to Pete Alexander et al. regarding Carrier Infinity System attaching Jan. 21, 2004 Press Release titled "A 6-in-1 Device: Intelligent Residential Control Introduced by Carrier"; GOODMAN-CAR00177497-GOODMAN-CAR00177500; 1/27/2004	FRE 401, 402, 403, 802, 901
6	Email from Jeff Smothers to Dave Craven et al. regarding Actions [sic] Items November 21, 2005 Goodman/ White Rodgers Communications Four Stage Conference Call attaching document titled "Communications Scope as defined by the Goodman Marketing Dpt."; GOODMAN-CAR00238512-GOODMAN-CAR00238513; 11/28/2005	FRE 401, 402, 403, 802
7	Marketing Requirements Document for Goodman Communicating System Project; GOODMAN-CAR00016503-GOODMAN-CAR00016509; 7/12/2007	FRE 106, 401, 402, 403, 802, 901
8	Email from Jim Fisher to Bill Topper et al. regarding Communicating system project on hold attaching Goodman Manufacturing Company Project Authorization Request White Rodgers Communicating System; GOODMAN-CAR00112170-GOODMAN-CAR00112184; 7/21/2009	FRE 401, 402, 403, 802
9	Presentation slides regarding Goodman Drive for 25: Gas Furnaces & ComfortNet; GOODMAN-CAR00122320-GOODMAN-CAR00122379	FRE 401, 402, 403, 802
10	Letter with Complaint from C. Nelson to D. Swift regarding Goodman's Infringement of Carrier patents; 7/20/2012	FRE 401, 402, 403, 802, 901; never produced in this lawsuit
11	ComfortNet Installation and Start-up Instructions; GOODMAN-CAR00000993-GOODMAN-CAR00001010; 2009	FRE 401, 402, 403, 802
12	ComfortNet product information, HiDef Communicating Control System; GOODMAN-CAR00000110-GOODMAN-CAR00000137	FRE 401, 402, 403, 802
13	ComfortNet System Installation Guide (CTK03); GOODMAN-CAR00000138-GOODMAN-CAR00000165; 2012	FRE 401, 402, 403, 802
14	Presentation slides regarding Goodman HVAC Champions; GOODMAN-CAR00138825-GOODMAN-CAR00138876	FRE 401, 402, 403, 802
15	Memo from Jim Fisher to Goodman and Amana Brand Distributors and Branches re ComfortNet P/N CTK01AA Communicating Control Release; GOODMAN-CAR00017177-GOODMAN-CAR00017177; 11/13/2009	FRE 403, 802
16	Organization Chart for Goodman Defendants	FRE 106, 401, 402, 802, 1006
17	Emerson SPSP 017-0170 Revision B, Un-Released, Marketing Specification: Touch Screen Communicating Universal Thermostat; GOODMAN-CAR00000684-GOODMAN-CAR00000705; 4/29/2009	FRE 401, 402, 403, 802, 901
18	Spreadsheet regarding Goodman product information and specifications; GOODMAN-CAR00015667-GOODMAN-CAR00015667	FRE 401, 402, 802
19	Presentation slides regarding MindTree Weekly Customer Meeting; GOODMAN-CAR00015452-GOODMAN-CAR00015469; 1/15/2010	FRE 401, 402, 802, 901
20	Meeting Minutes from Distributor Advisory Council meeting held August 25-26, 2010 in Houston, Texas; GOODMAN-CAR00011974-GOODMAN-CAR00011976; 8/26/2010	FRE 106, 401, 402, 403, 802

**Plaintiff Carrier's Trial Exhibit List with Defendant Goodman's Objections****Case No. 12-930 (SLR)**

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
21	Email from Jim Fisher to James Richter attaching GoodNews Tech Tips July 2011 Newsletter; GOODMAN-CAR00012317-GOODMAN-CAR00012324; 7/10/2011	FRE 401, 402, 403, 802, 805
22	Presentation slides regarding "Stage 0 - Daikin Inverter Residential" products; GOODMAN-CAR00012865-GOODMAN-CAR00012879; 11/12/2012	FRE 401, 402, 403, 802
23	Email appointment from Jim Fisher to Lawrence Woods et al. regarding Marketing Review meeting for Communicating Controls Project; GOODMAN-CAR00032929-GOODMAN-CAR00032929; 4/4/2006	FRE 401, 402, 403, 802
24	Memo from Joann Donelon to Jim Fisher regarding Goodman 4 Wire Communicating System Weekly Meeting Notes; GOODMAN-CAR00028789-GOODMAN-CAR00028794; 6/5/2009	FRE 401, 402, 403, 802
25	Email Appointment from Jim Fisher regarding "Call Ervin Kroner About Mat Kroner Install" attaching Field Test Research Survey for the ComfortNet Communicating System project, CTK01AA Installation; GOODMAN-CAR00033196-GOODMAN-CAR00033199; 4/4/2006	FRE 401, 402, 403, 802
26	Goodman Manufacturing, Inc. Field Trial Summary for Communicating Systems Project; GOODMAN-CAR00011493-GOODMAN-CAR00011500; 7/31/2009	FRE 401, 402, 403, 802
27	Carrier's Second Notice of Deposition of Goodman Pursuant to Rule 30(b)(6); 8/15/2013	FRE 401, 402, 403
28	Spreadsheet regarding "PLATFORM: All 4-wire communicating ID and OD units" and "MODEL: CTK01AA"; GOODMAN-CAR00132636-GOODMAN-CAR00132636; 11/9/2009	FRE 401, 402, 403, 802
29	Marketing Requirements Document for Goodman Communicating System Project; GOODMAN-CAR00016503-GOODMAN-CAR00016509; 7/12/2007	FRE 106, 401, 402, 403, 802, 901
30	Email from Robert By to Gary Clark and Jim Fisher regarding White-Rodgers' four-wire program; GOODMAN-CAR00076351-GOODMAN-CAR00076352; 8/9/2008	FRE 401, 402, 403, 802
31	Email from Robert By to Bill Topper et al. regarding a new proposal from Mindtree attaching Goodman Manufacturing & MindTree Competitive Assessment and Platform Definition - 4 Wire & Controls Electronics Validation / Pre-Production Support Statement of Work #5, Version 1.6; GOODMAN-CAR00123062-GOODMAN-CAR00123080; 9/18/2009	FRE 401, 402, 403, 802, 805, 901
32	Email from Pete Alexander to Chuck Carroll et al. regarding items to discuss at an upcoming meeting attaching Goodman/Amana Distributor Advisory Council "Distributor Items for Discussion"; GOODMAN-CAR00122958-GOODMAN-CAR00122963; 8/7/2005	FRE 401, 402, 403, 802
33	Goodman Manufacturing Company Project Authorization Request for White Rodgers Communicating System; GOODMAN-CAR00016860-GOODMAN-CAR00016871; 4/9/2009	FRE 401, 402, 403, 802
34	Memo from Bill Butler to Ge Hu regarding Goodman 4 Wire Communicating System Intellectual Property; GOODMAN-CAR00139606-GOODMAN-CAR00139606; 9/2/2009	FRE 401, 402, 403, 802
35	Memo from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding the release of ComfortNet P/N CTK01AA Communicating Control; GOODMAN-CAR00017169-GOODMAN-CAR00017169; 11/13/2009	FRE 401, 402, 403, 802
36	Carrier Product Data, SYSTXCCUID01-V Infinity Control; GOODMAN-CAR00000645-GOODMAN-CAR00000648; 5/2012	FRE 401, 402, 802, 901

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
37	Presentation slides by Jim Fisher regarding Furnaces & Residential Controls Roadmap Review; GOODMAN-CAR00214323-GOODMAN-CAR00214339; 10/2009	FRE 401, 402, 403, 802
38	Presentation slides regarding ComfortNet Orientation, Part 1; GOODMAN-CAR00112975-GOODMAN-CAR00113216	FRE 401, 402, 802, 901
39	Document regarding Tollgate Review Sign Off; GOODMAN-CAR00121198-GOODMAN-CAR00121208; 8/31/2009	FRE 401, 402, 403, 802
40	Signed Consignment Agreement between Goodman Manufacturing Company, L.P. and Emerson Climate Technologies Flow Controls Division; GOODMAN-CAR00121960-GOODMAN-CAR00121966; 4/15/2009	FRE 401, 402, 403, 802
41	Document regarding ComfortNet Communications System, Revolutionary 4-Wire or Wireless Radio Communications System; GOODMAN-CAR00139607-GOODMAN-CAR00139608	FRE 401, 402, 403, 802
42	Presentation slides regarding ComfortNet Communicating System Drive for 25; GOODMAN-CAR00122380-GOODMAN-CAR00122418	FRE 401, 402, 403, 802
43	Wireless Communicating Control System Meeting Agenda; GOODMAN-CAR00016526-GOODMAN-CAR00016570; 11/30/2006	FRE 401, 402, 403, 802
44	Presentation slides regarding 2007 National Sales Meeting; GOODMAN-CAR00122076-GOODMAN-CAR00122243	FRE 401, 402, 403, 802, 901
45	Email from Karthik PVS to Robert By, Mark Kendall and Girish Thorat regarding weekly conference call attaching Engineering data folder structure; GOODMAN-CAR00137303-GOODMAN-CAR00137312; 10/3/2009	FRE 401, 402, 403, 802, 805, 901
46	Purchase Order between Goodman Manufacturing Company, L.P. and White Rodgers; GOODMAN-CAR00138036-GOODMAN-CAR00138037; 1/21/2008	FRE 401, 402, 403, 802
47	Email from Chad Johnson to Chris Peel et al. regarding eXcalibur team meeting attaching meeting minutes; CARR-GGI0159530-CARR-GGI0159532; 1/21/2002	FRE 401, 402, 403, 802, 805, 901
48	Emerson product quotation regarding communicating controls; GOODMAN-CAR00139585-GOODMAN-CAR00139586; 1/17/2008	FRE 401, 402, 403, 802, 901
49	Carrier Infinity Series brochure; GOODMAN-CAR00218060-GOODMAN-CAR00218065; 2006	FRE 401, 402, 403, 802, 901
50	Email from Phillip Giannone to Pete Alexander regarding Competitive Evaluation - Target Models attaching spreadsheet regarding Competitive Evaluation Split System 2008; GOODMAN-CAR00108842-GOODMAN-CAR00108845; 5/20/2008	FRE 401, 402, 403, 802
51	Email from Karthik PVS to Robert By et al. regarding Extended Scope powerpoint; GOODMAN-CAR00112012-GOODMAN-CAR00112025; 9/22/2009	FRE 106, 401, 402, 403, 802
52	Email from Karthik PVS to Robert By et al. regarding powerpoint for meeting; GOODMAN-CAR00112026-GOODMAN-CAR00112042; 11/12/2009	FRE 106, 401, 402, 403, 802
53	Email from Pranav Purohit to Karthik PVS et al. regarding a weekly call attaching presentation slides regarding MindTree statement of work; GOODMAN-CAR00112043-GOODMAN-CAR00112070; 11/24/2009	FRE 401, 402, 403, 802, 901
54	Email with attachment from R. By to G. Thorat et al re MindTree Meeting with Goodman (Neel Gupte / Bob By): Next Proposal/SoW Discussion; GOODMAN-CAR00080692-GOODMAN-CAR00080694; 9/13/2009	FRE 106, 401, 402, 403, 802
55	Presentation slides regarding Daikin/Goodman Inverter Based Development; GOODMAN-CAR00011699-GOODMAN-CAR00011705; 11/10/2011	FRE 401, 402, 403, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
56	Email from Gary Clark to Pete Alexander et al. regarding Carrier Infinity System attaching Jan. 21, 2004 Press Release titled "A 6-in-1 Device: Intelligent Residential Control Introduced by Carrier"; GOODMAN-CAR00177497-GOODMAN-CAR00177500; 1/27/2004	FRE 401, 402, 403, 802, 901
57	Carrier SYSTXCCUID01 Infinity Comfort System Installation and Start-Up Instructions; GOODMAN-CAR00015339-GOODMAN-CAR00015350; 1/2004	FRE 401, 402, 403, 802, 901
58	Email from Jeff Smothers to Dave Craven et al. regarding Actions [sic] Items November 21, 2005 Goodman/ White Rodgers Communications Four Stage Conference Call attaching document titled "Communications Scope as defined by the Goodman Marketing Dpt."; GOODMAN-CAR00238512-GOODMAN-CAR00238513; 11/28/2005	FRE 401, 402, 403, 802
59	ComfortNet Website: ComfortNet Communicating Controls; 8/18/2013	FRE 401, 402, 403, 802
60	ComfortNet Website: Compatible Products; 8/18/2013	FRE 802
61	Presentation slides regarding Stage 0 - ecobee CTK04AA Thermostat; GOODMAN-CAR00112490-GOODMAN-CAR00112511; 12/9/2011	FRE 802
62	Email from Jim Miller to Mike Thiele regarding Infinity System for Dare to Compare and competitive analysis; GOODMAN-CAR00123061-GOODMAN-CAR00123061; 1/12/2007	FRE 802
63	Handwritten notes regarding ComfortNet engineers; 8/29/2013	FRE 802, 901
64	Email from Douglas Svitchan to Robert By regarding Goodman Communication schedule attaching Goodman Communication System Project Schedule and related documents; GOODMAN-CAR00078257-GOODMAN-CAR00078261; 2/15/2008	FRE 401, 402, 403, 802
65	Document regarding UT Meeting Notes; GOODMAN-CAR00190260-GOODMAN-CAR00190260; 10/15/2007	FRE 401, 402, 403, 802
66	Email from Ge Hu to Robert By et al. regarding RE: Weekly Meetings with Mind Tree -- 4-wire proposal attaching document titled "4-wire Communication System"; GOODMAN-CAR00080689-GOODMAN-CAR00080691; 8/27/2009	FRE 401, 402, 403, 802
67	Email from Jeff Johnston to Jeff Johnston regarding Competitive Snapshot attaching Goodman Competitive Comparison Report powerpoint presentation; GOODMAN-CAR00111944-GOODMAN-CAR00111945; 5/18/2012	FRE 106, 401, 402, 403, 802
68	Email from Karthik PVS to Robert By et al. regarding weekly project status report attaching Report of Customer; GOODMAN-CAR00137313-GOODMAN-CAR00137316; 10/12/2009	FRE 401, 402, 403, 802, 901
69	Email from Robert By to Neel Gupte et al. regarding Goodman-MindTree statement of work for review and approval; GOODMAN-CAR00136991-GOODMAN-CAR00137017; 1/28/2010	FRE 401, 402, 403, 802, 901
70	Email from Gary Clark to Robert By et al. regarding MBVC motor issue; GOODMAN-CAR00033253-GOODMAN-CAR00033257; 10/4/2010	FRE 401, 402, 403, 802
71	Document regarding Goodman data for Air Handler PCB; GOODMAN-CAR00091828-GOODMAN-CAR00091832; 11/19/2010	FRE 401, 402, 403
72	Email from Michael Kubiak to Jim Fisher et al. regarding Early Warning Watch; GOODMAN-CAR00115334-GOODMAN-CAR00115336; 8/25/2011	FRE 401, 402, 403, 802
73	Email from Mark Kendall to Robert By regarding Updated PAR & Agency Test Requirements attaching Goodman Global Inc. Project Authorization Request Communicating Thermostat; GOODMAN-CAR00111960-GOODMAN-CAR00111977; 6/19/2008	FRE 401, 402, 403, 802
74	Spreadsheet regarding HVAC product data; GOODMAN-CAR00011543-GOODMAN-CAR00011543	FRE 106, 401, 402, 403, 802, 1002



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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
75	Goodman First Article Inspection Report of CTK01AA; GOODMAN-CAR00103714-GOODMAN-CAR00103714; 7/13/2009	FRE 106, 401, 402, 403, 802
76	Organization Chart for Goodman Defendants with handwritten notes	FRE 401, 402, 403, 802, 901
77	Email from Mike Branson to Renee Eddy et al. re eXcalibur s/w releases: U/I - 09 BETA 15 and SAM -03 BETA 3; CARR-GGI0190846-CARR-GGI0190847; 10/31/2005	FRE 401, 402, 403, 802
78	Email from Dawn Campbell to Pete Alexander regarding DAC Meeting August 25-26, 2010 Meeting Notes and Presentation attaching DAC meeting minutes and presentation; GOODMAN-CAR00011881-GOODMAN-CAR00011976; 9/17/2010	FRE 401, 402, 403, 802, 805
79	Email from Pete Alexander to Dawn Campbell regarding DAC Meeting attaching DAC presentation; GOODMAN-CAR00034810-GOODMAN-CAR00034912; 9/15/2010	FRE 401, 402, 403, 802, 805
80	Email from Robert By to Pete Alexander, Bill Shahin and Jennifer Lopez regarding Board Presentation - Adv Technology group attaching Goodman Advanced Technology - Focus areas powerpoint presentation; GOODMAN-CAR00077321-GOODMAN-CAR00077325; 7/20/2011	FRE 401, 402, 403, 802, 805
81	Document regarding Researchers in the Goodman Advanced Technology Group by Bob By; GOODMAN-CAR00081728-GOODMAN-CAR00081729; 8/20/2012	FRE 802
82	Opening Expert Report of Gregor P. Henze Regarding Infringement for U.S. Patent Nos. 7,243,004 and 7,775,452, and attached Exhibits; 1/7/2014	FRE 403, 802, 805
83	Rebuttal Expert Report of Gregor P. Henze Regarding Validity for U.S. Patent No. 7,243,004, and attached Exhibits; 2/20/2014	FRE 403, 802, 805
84	Expert Report of David Blackburn, Ph.D., and attached Exhibits; 2/20/2014	FRE 403, 802, 805
85	Email from Pete Alexander to Judy Mills regarding TS CAC-825 Rev. 3 - CTK01AA Communicating Thermostat Kit- Final Signoff Approval Reques [sic]; GOODMAN-CAR00034779-GOODMAN-CAR00034779; 12/8/2009	FRE 401, 402, 403, 802
86	Email appointment from Ge Hu to Neel Gupte et al. regarding Updated: 4-wire Project - Toll Gate 2 Review; GOODMAN-CAR00011442-GOODMAN-CAR00011442; 9/14/2009	FRE 106, 401, 402, 403, 802
87	Document regarding 4-wire Communication Project, A Report on Boundary Contract Deliverables; GOODMAN-CAR00011535-GOODMAN-CAR00011540	FRE 106, 401, 402, 403, 802
88	Email from Mike Cowell to Pete Alexander et al. regarding John Betlem Communicating system success; GOODMAN-CAR00170595-GOODMAN-CAR00170596; 6/18/2010	FRE 401, 402, 403, 802
89	Email from Robert By to Tyler Forner regarding Goodman - 2011 Project Documentation attaching Goodman Company, L.P. Research and Development Tax Credit Analysis; GOODMAN-CAR00135560-GOODMAN-CAR00135572; 10/10/2012	FRE 401, 402, 403, 802
90	Email from Pete Alexander to Gary Clark regarding New Dual Fuel Control by Mind Tree -- Decision about going fwd with Mind Tree; GOODMAN-CAR00035005-GOODMAN-CAR00035005; 6/28/2011	FRE 401, 402, 403, 802
91	Email from Jeff Johnston to Bill Shahin et al. regarding Heatpump Study attaching Products and Models Tracking spreadsheet and Proposed models for teardown spreadsheet; GOODMAN-CAR00212727-GOODMAN-CAR00212728; 5/18/2010	FRE 401, 402, 403, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
92	Email from Jim Fisher to Bill Topper et al. regarding Communicating system project on hold attaching Goodman Manufacturing Company Project Authorization Request White Rodgers Communicating System; GOODMAN-CAR00112170-GOODMAN-CAR00112184; 7/21/2009	FRE 401, 402, 403, 802
93	Email from Jeff Johnston to Neel Gupte et al. regarding Competitive Evaluation Budget for 2009 attaching Top Competitor Track Sheet spreadsheet; GOODMAN-CAR00194213-GOODMAN-CAR00194215; 10/6/2008	FRE 401, 402, 403, 802
94	Email from Jeff Johnston to Brenda Johnston et al. regarding Competitive Snapshot attaching Goodman Competitive Comparison Report powerpoint presentation; GOODMAN-CAR00194278-GOODMAN-CAR00194280; 10/16/2009	FRE 401, 402, 403, 802
95	Email from Jeff Johnston to Neel Gupte and Stan Cushen regarding Carrier Heatpump; GOODMAN-CAR00194240-GOODMAN-CAR00194241; 8/3/2009	FRE 401, 402, 403, 802
96	Email from Jeff Johnston to Andrew Karl, Jim Fisher and Jimmie Vasquez regarding Competitive Snapshots attaching Goodman Competitive Comparison Report powerpoint presentations; GOODMAN-CAR00194281-GOODMAN-CAR00194284; 10/16/2009	FRE 401, 402, 403, 802
97	Email from Jeff Johnston to Bill Shahin, Stan Cushen and Rusty Tharp regarding Heatpump Comparison attaching Products and Models Tracking Sheet spreadsheet; GOODMAN-CAR00290160-GOODMAN-CAR00290162; 3/19/2010	FRE 401, 402, 403, 802
98	Email from Jeff Johnston to Bill Shahin, Stan Cushen, and Rusty Tharp regarding Proposed models for teardown attaching Proposed models for teardown spreadsheet; GOODMAN-CAR00290163-GOODMAN-CAR00290164; 4/22/2010	FRE 401, 402, 403, 802
99	Email from Jeff Johnston to Bill Shahin et al. regarding Heatpump Study attaching Products and Models Tracking spreadsheet and Proposed models for teardown spreadsheet; GOODMAN-CAR00212727-GOODMAN-CAR00212730; 5/18/2010	FRE 401, 402, 403, 802
100	Email from Jeff Johnston to Jim Fisher and Robert By regarding Carrier's New Heat Pump; GOODMAN-CAR00091916-GOODMAN-CAR00091918; 2/21/2011	FRE 401, 402, 403, 802, 805, 901
101	Email from Jeff Johnston to Jeff Johnston regarding Competitive Snapshot attaching Goodman Competitive Comparison Report powerpoint presentation; GOODMAN-CAR00077744-GOODMAN-CAR00077746; 3/30/2012	FRE 401, 402, 403, 802
102	Email from Jeff Johnston to Kelly Hearnberger regarding Need some help! attaching Goodman Competitive Comparison Report powerpoint presentations; GOODMAN-CAR00290212-GOODMAN-CAR00290224; 1/10/2013	FRE 401, 402, 403, 802
103	Email from Jeff Johnston to Pete Alexander regarding Carrier Greenspeed attaching Goodman Competitive Comparison Report; GOODMAN-CAR00109100-GOODMAN-CAR00109101; 1/11/2013	FRE 401, 402, 403, 802
104	Email from Miki Yamada to Sriram Venkat et al. regarding Daikin INV - Competitive analysis attaching Carrier Infinity Cost estimation for electrical parts assy; GOODMAN-CAR00297636-GOODMAN-CAR00297640; 1/30/2013	FRE 401, 402, 403, 802
105	Email from Jeff Johnston to Jeff Johnston regarding Control Matrix attaching Control Matrix spreadsheet; GOODMAN-CAR00194167-GOODMAN-CAR00194168; 10/10/2007	FRE 106, 401, 402, 403, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
106	Email from Leonardo Alvarez to Steve Griffin et al. regarding Actions [sic] Items November 29, 2005 Goodman/White Rodgers Communications Four Stage Conference Call; GOODMAN-CAR00047928-GOODMAN-CAR00047929; 12/2/2005	FRE 401, 402, 403, 802
107	Email from Jim Fisher to Bill Topper et al. regarding Communicating system project on hold attaching Goodman Manufacturing Company Project Authorization Request White Rodgers Communicating System; GOODMAN-CAR00112170-GOODMAN-CAR00112184; 7/21/2009	FRE 401, 402, 403, 802
108	Email from Judy Mills to A. Sadekar et al. regarding TS CHP-655 Rev. 0 - CTK02AA Communicating Thermostat - Approval Request attaching Goodman Transition Schedule Cover Pages; GOODMAN-CAR00130506-GOODMAN-CAR00130508; 5/2/2011	FRE 401, 402, 403, 802
109	Letter with Complaint from Chris Nelson to David Swift regarding Goodman's Infringement of Carrier patents; 7/20/2012	FRE 401, 402, 403, 802, 901; never produced in this lawsuit
110	Email from Judy Mills to Pete Alexander et al. regarding TS CAC - 971 Rev. 8 - Final Signoff Approval Request attaching Goodman Transition Schedule Cover Pages; GOODMAN-CAR00129056-GOODMAN-CAR00129058; 10/12/2012	FRE 401, 402, 403, 802
111	Email from Mike Knights to Sam Bikman regarding Update attaching 2013 Daikin McQuay Supplier Conference powerpoint and QCD Supplier Conference powerpoint presentations; GOODMAN-CAR00285849-GOODMAN-CAR00285898; 3/7/2013	FRE 401, 402, 403, 802, 805
112	Email from Kari Durham to Sam Bikman regarding Daikin acquisition attaching Goodman and Daikin powerpoint presentations and letters to employees and customers; GOODMAN-CAR00286197-GOODMAN-CAR00286210; 7/17/2012	FRE 401, 402, 403, 802
113	Pages from Goodman website and www.dsireusa.org/contacts website; 2013	FRE 401, 402, 403, 802
114	Email from Nathan Walker to Gregory Chaplik and Andrew Karl regarding customer system match up for AHRI certificate; GOODMAN-CAR00211692-GOODMAN-CAR00211693; 11/19/2009	FRE 401, 402, 403, 802
115	Email from Michelle Weatherly to Claudine Flanagan et al. regarding release of model CTK03; GOODMAN-CAR00246638-GOODMAN-CAR00246639; 9/14/2012	FRE 401, 402, 403, 802
116	Email from Michelle Weatherly to Claudine Flanagan et al. regarding release of model CTK03; GOODMAN-CAR00246636-GOODMAN-CAR00246637; 9/14/2012	FRE 401, 402, 403, 802
117	Document regarding Goodman Promotion Codes; GOODMAN-CAR00086019-GOODMAN-CAR00086036	FRE 401, 402, 403, 802
118	Email from PMN regarding C-PR-OT-420 - New Season -- New Promotions attaching Goodman Product Marketing News - New Season - New Promotions; GOODMAN-CAR00037355-GOODMAN-CAR00037358; 4/20/2011	FRE 401, 402, 403, 802
119	Email from PMN regarding C-GN-OT-429 - ComfortNetT System Promotion - Update attaching Goodman Product Marketing News - ComfortNet System Promotion - Update; GOODMAN-CAR00012503-GOODMAN-CAR00012506; 5/20/2011	FRE 401, 402, 403, 802
120	Email from Judy Mills to Chris Cantrell and Ge Hu regarding TS CHP-639 Rev. 3 - 34" Variable Speed Communicating 80% Furnace ADV C -Approval Request attaching excel spreadsheet and Goodman Transition Schedule Cover Page; GOODMAN-CAR00255638-GOODMAN-CAR00255641; 2/15/2010	FRE 401, 402, 403, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
121	Presentation slides regarding Project Overview Modulating Furnace - Competitive Comparison Goodman Manufacturing by Jim Fisher- Product Manager; GOODMAN-CAR00019823-GOODMAN-CAR00019840	FRE 401, 402, 403, 802
122	Honeywell Design Analysis EXM Test Report Application Testing of Modulating Furnace; GOODMAN-CAR00019890-GOODMAN-CAR00019890; 7/23/2010	FRE 802, 805, 901, 1002
123	Presentation slides regarding Tollgate III Review by Chris Cantrell; GOODMAN-CAR00257367-GOODMAN-CAR00257464; 4/14/2011	FRE 401, 402, 403, 802
124	Email from Al Lush to Chris Cantrell regarding Mod furnace presentation attaching Goodman Modulating Furnace powerpoint presentation; GOODMAN-CAR00274515-GOODMAN-CAR00274555; 3/15/2011	FRE 401, 402, 403, 802
125	Email from PMN regarding C-NP-FN-434 - Goodman and Amana Brand Modulating Furnace Launch attaching Goodman Product Marketing News - Goodman and Amana Brand Modulating Furnace launch; GOODMAN-CAR00010954-GOODMAN-CAR00010955; 6/23/2011	FRE 401, 402, 403, 802
126	Email from Al Lush to Chris Cantrell, Brent Sturgell and Mark Hagan regarding Tech Managers Presentation attaching 2012 Tech Managers Meeting Furnace powerpoint presentation; GOODMAN-CAR00305156-GOODMAN-CAR00305181; 4/4/2012	FRE 401, 402, 802
127	Email from Chris Cantrell to Rolf Strand et al. regarding White Rodgers Response; GOODMAN-CAR00268184-GOODMAN-CAR00268186; 9/29/2010	FRE 802, 805
128	Email from Doug Notaro to Chris Cantrell, Kelly Hearnberger et al. regarding need for new graph for CTK-02; GOODMAN-CAR00276835-GOODMAN-CAR00276836; 8/24/2011	FRE 403, 802, 805
129	Email from Chris Cantrell to Cary Leen regarding Beta Field Test attaching CTK03 application form; GOODMAN-CAR00195941-GOODMAN-CAR00195947; 4/5/2012	FRE 401, 402, 403
130	Email from James Anderson to Chris Cantrell regarding R00109 attaching excel spreadsheet titled "R00109- 80% furnaces"; GOODMAN-CAR00264525-GOODMAN-CAR00264526; 11/20/2009	FRE 401, 402, 403, 802
131	Email from Jim Fisher to Chris Cantrell, Andrew Karl, Malcolm Southern, and Darryl Warren regarding ComfortNet Upgrade Notes attaching Goodman CTK01AA Control Product Change request; GOODMAN-CAR00226256-GOODMAN-CAR00226265; 9/4/2010	FRE 401, 402, 403, 802
132	Subpoena to Testify at a Deposition in a Civil Action - served on Honeywell International; 9/12/2013	FRE 401, 402, 403, 802
133	Subpoena to Produce Documents etc in a Civil Action - served on Honeywell International; 9/12/2013	FRE 401, 402, 403, 802
134	Presentation slides regarding Product Roundtable: Furnaces/Controls; GOODMAN-CAR00032298-GOODMAN-CAR00032331	FRE 401, 402, 403, 802
135	Email from Chris Cantrell to Doug Notaro and Mark Conway regarding Modulating Furnace Question; GOODMAN-CAR00255775-GOODMAN-CAR00255775; 7/2/2012	FRE 802, 805
136	Email from Brent Sturgell to Chris Cantrell regarding Flue Orientation; GOODMAN-CAR00276817-GOODMAN-CAR00276818; 8/12/2011	FRE 401, 402, 403, 802
137	Email from Mark Hagan to Chris Cantrell, Brent Sturgell, Mark Conway, and Al Lush regarding Carrier Modulating Furnace attaching Carrier Product Data - 59MN7A Infinity Modulating 4-Way Multipoise Condensing Gas Furnace Series 100; GOODMAN-CAR00276953-GOODMAN-CAR00276975; 9/19/2011	FRE 401, 402, 403, 802
138	Handwritten UTC organization chart	FRE 401, 402, 403, 802
139	Organization Chart for Goodman Defendants	FRE 401, 402, 403

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
140	Goodman Product Specifications GMVC8/GDVC8 Two-Stage, Variable Speed Gas Furnace; GOODMAN-CAR00016184-GOODMAN-CAR00016195	
141	Carrier Executive Summary Section 2: Capital Investment Analysis; CARR-GGI0115839-CARR-GGI0115858	FRE 403, 802, 805, 901
142	Untitled document with survey questions	FRE 401, 402, 403, 701, 802
143	Email from Howard Jameson to Jim Sodo regarding eXcalibur Passport 2 Review Material attaching documents regarding Project eXcalibur Business Opportunity Proposal; CARR-GGI0224134-CARR-GGI0224157; 4/16/2002	FRE 403, 802, 805, 901, 1006
144	Presentation slides regarding Modulating Furnace by Al Lush, Product Specialist- Gas Furnaces; GOODMAN-CAR00282697-GOODMAN-CAR00282787	FRE 401, 402, 403, 802
145	Service Instructions 96% Modulating Gas Furnaces ACVM, AMVM, GCVM, GMVM, & Accessories; GOODMAN-CAR00256206-GOODMAN-CAR00256286; 12/2011	
146	Presentation slides regarding Goodman Air Conditioning & Heating; GOODMAN-CAR00306213-GOODMAN-CAR00306506	FRE 401, 402, 403, 802
147	Spreadsheet detailing Infinity units sold and sales revenue per year 2004-2010	FRE 401, 402, 403, 802, 805, 901, 1002
148	Carrier Product Data, Infinity 17 38 YDB (60 HZ) Two-Speed Heat Pump with Puron Refrigerant; CARR-GGI0012820-CARR-GGI0012883; 2004	FRE 401, 402, 403, 802, 805, 901
149	Email from Al Lush to Jim Fisher regarding model CTK03 release and functions; GOODMAN-CAR00149414-GOODMAN-CAR00149417; 6/30/2012	FRE 401, 402, 403, 802
150	Presentation slides regarding ComfortNet Control Installation and Setup Part 1; GOODMAN-CAR00280099-GOODMAN-CAR00280138	FRE 401, 402, 403, 802
151	Email from Jeff Smothers to Leonardo Alvarez et al. regarding communications control; GOODMAN-CAR00238509-GOODMAN-CAR00238509; 10/12/2005	FRE 401, 402, 403, 802, 805
152	Email from Leonardo Alvarez to Darryl Warren et al. regarding Actions Items November 21, 2005 Goodman/White Rodgers Communications Four Stage Conference Call; GOODMAN-CAR00238514-GOODMAN-CAR00238516; 11/29/2005	FRE 401, 402, 403, 802, 805
153	Email from Jeff Smothers to Darryl Warren regarding Goodman Schedule Issues; GOODMAN-CAR00238538-GOODMAN-CAR00238540; 1/4/2007	FRE 401, 402, 403, 802, 805
154	Email from Darryl Warren to Mohammed Pourgol-Mohammad regarding Presentation attaching Goodman Communications October 31, 2005 powerpoint presentation; GOODMAN-CAR00184980-GOODMAN-CAR00184986; 2/21/2007	FRE 401, 402, 403, 802
155	Email from Jeff Windau to Darryl Warren et al. regarding May 8-9 Meeting Notes attaching Goodman Fayetteville Meeting Notes May 8 and 9 2007; GOODMAN-CAR00228928-GOODMAN-CAR00228930; 5/21/2007	FRE 401, 402, 403, 802, 805
156	Email from Darryl Warren to Bill Butler regarding CFM Timming and Dipswitches; GOODMAN-CAR00238664-GOODMAN-CAR00238664	FRE 401, 402, 403, 802
157	Document regarding Specification Notes and Communicating System Notes; GOODMAN-CAR00205665-GOODMAN-CAR00205667	FRE 401, 402, 403, 802, 805
158	White-Rodgers SPSP 017-0170 A Touch Screen Communicating Universal Thermostat; GOODMAN-CAR00154112-GOODMAN-CAR00154136; 3/29/2010	FRE 401, 402, 403, 802, 805

Ex. No.	Description	Objections
159	Goodman Transition Schedule Cover Page CTK01AA Communicating Thermostat Kit (Project Engineer: Darryl Warren); GOODMAN-CAR00231599-GOODMAN-CAR00231599	FRE 401, 402, 403, 802
160	Goodman Transition Schedule Cover Page Two-stage Communicating 90% Variable Speed Furnace (Project Engineer: Darryl Warren); GOODMAN-CAR00228850-GOODMAN-CAR00228850	FRE 401, 402, 403, 802
161	White-Rodgers SPSP 017-0198 A Communicating Air Handler Control (Goodman); GOODMAN-CAR00154150-GOODMAN-CAR00154161; 7/21/2009	FRE 401, 402, 403, 802, 805
162	White-Rodgers SPSP 017-0197 A Communicating Unitary Control (Goodman); GOODMAN-CAR00154137-GOODMAN-CAR00154149; 7/21/2009	FRE 401, 402, 403, 802, 805
163	White-Rodgers SPSP 017-0169 A Communicating IFC Control (Goodman); GOODMAN-CAR00154086-GOODMAN-CAR00154111; 7/29/2009	FRE 401, 402, 403, 802, 805
164	Presentation slides regarding ComfortNet Control System by Darryl Warren (Lead Engineer) and Jim Fisher (Product Manager); GOODMAN-CAR00213990-GOODMAN-CAR00214040	FRE 401, 402, 403, 802
165	Email from Amey Sadekar to Doug Notaro, Michael Wright and Dan O'Neil regarding New White Rodgers Thermostat attaching photographs of CTK01AA packaging; GOODMAN-CAR00092320-GOODMAN-CAR00092324; 5/6/2011	FRE 401, 402, 403, 802
166	ClimateTalk HVAC Application Profile; GOODMAN-CAR00134998-GOODMAN-CAR00135062; 8/24/2009	
167	ClimateTalk HVAC Reference Specifications; GOODMAN-CAR00124186-GOODMAN-CAR00124225; 4/10/2009	
168	Spreadsheet regarding Goodman product data; GOODMAN-CAR00307378-GOODMAN-CAR00307378	FRE 401, 402, 403, 802
169	Email from Doug Notaro to Jim Fisher, Kelly Hearnberger et al. regarding Level 0 Presentation / ecobee Communicating Thermostat attaching Goodman Project Authorization Request for CTK03; GOODMAN-CAR00111863-GOODMAN-CAR00111942; 7/13/2012	FRE 401, 402, 403, 802
170	Email from Doug Notaro to Leland Ewart and Chris Cantrell regarding New Shared Data Format - Furnace Project attaching Updated IFC Shared Data spreadsheet; GOODMAN-CAR00278540-GOODMAN-CAR00278541; 5/7/2012	FRE 401, 402, 403, 802, 805
171	Honeywell/Goodman Product Requirements Specification Modulating Integrated Furnace Control; GOODMAN-CAR00125690-GOODMAN-CAR00125740; 11/12/2010	FRE 401, 402, 403, 802, 805
172	Goodman Global, Inc. & Honeywell International RedLINK™ Enabled ComfortNet Communicating Thermostat: Marketing Specifications, Version 1.0; GOODMAN-CAR00000649-GOODMAN-CAR00000661; 6/30/2011	FRE 401, 402, 403, 802
173	Email from Jim Sodo to Andrew Karl et al. re eXcalibur Installer/Service Menu spec review - on 7/29; CARR-GGI0082983-CARR-GGI0082984; 7/28/2003	FRE 401, 402, 403, 802, 805, 901
174	Outlook Appointment from Larry Burkhardt to Andrew Karl et al. regarding Deluxe Units with Infinity & 2 Pole Contactors; GOODMAN-CAR00212927-GOODMAN-CAR00212927; 6/23/2006	FRE 401, 402, 403, 802, 805, 901
175	Outlook Appointment from Larry Burkhardt to Andrew Karl et al. regarding 5 Ton Deluxe Units with Infinity Control & 2 Pole Contactors; GOODMAN-CAR00212928-GOODMAN-CAR00212928; 6/29/2006	FRE 401, 402, 403, 802, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
176	Email from Andrew Karl to Nathan Walker et al. regarding Carrier overview ppt attaching Goodman Competitive Highlights Carrier powerpoint presentation; GOODMAN-CAR00293656-GOODMAN-CAR00293665; 4/9/2009	FRE 401, 402, 403, 802
177	Email from Andrew Karl to Wally George regarding Info comparing the Carrier Infinity 96 Furnace to our product; GOODMAN-CAR00213301-GOODMAN-CAR00213301; 1/7/2011	FRE 401, 402, 403, 802
178	Email from Darryl Warren to Malcolm Southern regarding Feb 15 Presentation attaching Goodman Communications February 15, 2007 powerpoint presentation; GOODMAN-CAR00184971-GOODMAN-CAR00184979; 2/16/2007	FRE 401, 402, 403, 802, 805, 901
179	Email from Malcolm Southern to Lawrence Woods, Jim Miller, and Darryl Warren regarding Review of sections 1 - 3 WR Stat - MS revisions 072507 attaching SPSP 017-0170 A Goodman Touch Screen Universal Communicating Thermostat information; GOODMAN-CAR00229716-GOODMAN-CAR00229721; 7/26/2007	FRE 401, 402, 403, 802
180	Email from Cynthia Smith to All Goodman regarding Announcement from Gary Clark attaching Goodman Memorandum from Gary Clark to All Goodman Employees; GOODMAN-CAR00176870-GOODMAN-CAR00176871; 5/1/2008	FRE 401, 402, 802
181	Presentation slides regarding Bryant Evolution System Technical Training; CARR-GGI0050555-CARR-GGI0050809; 2/9/2004	FRE 401, 402, 403, 802, 805
182	Email from Jim Miller to Malcolm Southern et al. regarding Communicating Systems Marketing Requirements Document attaching Goodman Marketing Requirements Document Project Name: Goodman Communicating System; GOODMAN-CAR00244809-GOODMAN-CAR00244816; 3/14/2007	FRE 401, 402, 403, 802, 805
183	Email from Gary Clark to Malcolm Southern regarding Modulating Fur; GOODMAN-CAR00121234-GOODMAN-CAR00121235; 7/1/2009	FRE 401, 402, 403, 802
184	Presentation slides regarding Goodman Drive for 25: Gas Furnaces & ComfortNet; GOODMAN-CAR00122320-GOODMAN-CAR00122379	FRE 401, 402, 403, 802
185	Presentation slides regarding Goodman Drive for 25: Gas Furnaces; GOODMAN-CAR00122247-GOODMAN-CAR00122283	FRE 401, 402, 403, 802
186	Email from Malcolm Southern to Mehrdad Sarlak and Randy Roberts regarding Honeywell Logic attaching document titled "Staging Features Unique to Goodman/Amana Modulating Furnace; GOODMAN-CAR00033433-GOODMAN-CAR00033434; 4/29/2010	FRE 401, 402, 403, 802
187	Notice of Subpoena to C. Keith Rice; 9/23/2013	FRE 401, 402, 403, 802
188	Memorandum from Renee Eddy and Michael Roher to Tom Archer et al. regarding SAM Initial Release; CARR-GGI0097955-CARR-GGI0097955; 7/1/2005	FRE 401, 402, 403, 802, 805
189	Email from Mike Branson to Tom Archer et al. regarding Carrier Infinity Control - Blockbuster Success! attaching Carrier advertisement regarding Blockbuster Success: Two Thumbs Up for Biggest New Release in Years!; CARR-GGI0100003-CARR-GGI0100004; 3/9/2005	FRE 401, 402, 403, 802, 805, 901, 1002
190	IDocument regarding Infinity/Evolution Monthly Report NAR Systems Products Marketing; CARR-GGI0097047-CARR-GGI0097047; 3/1/2005	FRE 401, 402, 403, 802, 805
191	Honeywell Product Requirements Specification, Modulating Integrated Furnace Control; HNY00001151-HNY00001214; 12/6/2011	FRE 401, 402, 403, 802, 805, 901
192	ClimateTalk Alliance HVAC Application Profile; HNY00000001-HNY00000113; 6/23/2011	
193	Subpoena to Testify at a Deposition in a Civil Action to Emerson Climate Technologies, Inc. by Goodman; 5/15/2013	FRE 401, 402, 403, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
194	SPSP 017-0170 Marketing Specification: Touch Screen Communicating Universal Thermostat; ECT_0002560-ECT_0002581; 4/29/2009	FRE 401, 402, 403, 802, 805, 901
	SPSP 017-0184 A 3.5" Product Information HiDef Universal Communicating Thermostat; ECT_0006471-ECT_0006503; 12/19/2007	FRE 401, 402, 403, 802, 805, 901
196	EPRF 100-0657 Product Information - A Hi-Def Universal Communicating Thermostat; ECT_0006504-ECT_0006584; 5/6/2011	FRE 401, 402, 403, 802, 805, 901
197	SPSP 017-0197A Product Information - Communicating Unitary Control (Goodman); ECT_0000543-ECT_0000556; 6/3/2011	FRE 401, 402, 403, 802, 805, 901
198	Emerson List of Patents and List of Patents Pending; ECT_0007602-ECT_0007602	FRE 401, 402, 403, 802, 805, 901
199	Job Responsibilities for Lawrence Woods - Controls Engineer; GOODMAN-CAR00081703-GOODMAN-CAR00081703; 6/4/2007	FRE 401, 402, 403, 802
200	Presentation slides regarding 4-Wired Project Scope Goodman Manufacturing By: Lawrence Woods; GOODMAN-CAR00014875-GOODMAN-CAR00014920; 12/7/2008	FRE 401, 402, 403
201	CTK01AA ComfortNet Digital Communicating Control for Residential and Light Commercial Applications; GOODMAN-CAR00000420-GOODMAN-CAR00000421; 2011	
202	Email from Jim Fisher to Darryl Warren regarding Thermostat Samples attaching document titled "PAR Update - Thermostat Section"; GOODMAN-CAR00214778-GOODMAN-CAR00214784; 8/4/2008	FRE 106, 401, 402, 403, 802, 1002
203	Email appointment from Jim Fisher to Lawrence Woods et al. regarding Marketing Review / Communicating Controls Project attaching Goodman Global Inc. Project Authorization Request Communicating Thermostat; GOODMAN-CAR00214792-GOODMAN-CAR00214809; 4/4/2006	FRE 401, 402, 403, 802
204	Email appointment from Jim Miller to Lawrence Woods et al. regarding WR Exclusivity; GOODMAN-CAR00233608-GOODMAN-CAR00233608; 7/12/2007	FRE 401, 402, 403, 802, 805
205	Press Release regarding "A 6-in-1 Device: Intelligent Residential Control Induced by Carrier"; GOODMAN-CAR00173465-GOODMAN-CAR00173467; 1/21/2004	FRE 401, 402, 403, 802, 805, 901, 1002
206	Subpoena to Produce Documents to Ge Hu by Carrier; 9/17/2013	FRE 401, 402, 403, 802
207	Email from Jeff Smothers to Darryl Warren regarding A few questions about the UC board attaching thermodisc document; GOODMAN-CAR00237572-GOODMAN-CAR00237576; 4/15/2008	FRE 401, 402, 403, 802, 805
208	Email from Darryl Warren to Robert By regarding Wireless Project -- manpower spent; GOODMAN-CAR00244778-GOODMAN-CAR00244779; 6/3/2008	FRE 401, 402, 403, 802
209	Presentation slides regarding 4-wire Communication Project CHP-626, CHP-615, CAC-825, CAC-782, CAC807, CAC-874, TOLLGATE #1 By: Ge Hu; GEHU011214-GEHU011221; 8/31/2009	FRE 401, 402, 403, 802, 805, 1006 (Improper compilation)
210	U.S. Patent No. 7,039,300 to Shah et al.; 5/2/2006	FRE 401, 402
211	Outlook Appointment from Robert By to Ge Hu et al. regarding Updated: Next proposal from Mind Tree; GOODMAN-CAR00033024-GOODMAN-CAR00033024; 9/4/2009	FRE 401, 402, 403, 802
212	Outlook Appointment from Jim Fisher to Ge Hu et al. regarding Communicating Systems / Furnace and Product Launch Date Schedules; GOODMAN-CAR00033022-GOODMAN-CAR00033022; 4/4/2006	FRE 401, 402, 403, 802
213	Wire Communicating Project CHP-626, CHP-615, CAC-825, CAC-782, CAC807 TOLLGATE #2 By: Ge Hu; GOODMAN-CAR00015049-GOODMAN-CAR00015061; 9/14/2009	FRE 401, 402, 403, 802



<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
214	Email from Karthik PVS to Ge Hu et al. regarding Presentation from Goodman to Honeywell -- review on Monday at 7:30AM attaching 4-Wired Project Scope Goodman Manufacturing December 7, 2009 powerpoint presentation; GOODMAN-CAR00136659-GOODMAN-CAR00136683; 12/7/2009	FRE 401, 402, 403, 802
215	Email with attachment from Neel Gupte to Mark Kendall re DigiM and ClimateTalk; GOODMAN-CAR00135273-GOODMAN-CAR00135276; 10/13/2010	FRE 401, 402, 403, 802
216	Notice of Subpoena Emerson Climate Technologies, Inc. by Carrier; 4/15/2013	FRE 401, 402, 403, 802
217	Memo from J. Donelon to J. Fisher re Goodman 4 Wire Communicating System Weekly Meeting Notes - June 4, 2009; GOODMAN-CAR00028789-GOODMAN-CAR00028794; 6/5/2009	FRE 401, 402, 403
218	Presentation slides regarding Phase 6 Update - Goodman Communicating System; ECT_0002044-ECT_0002061; 7/27/2009	FRE 401, 402, 403, 802, 901
219	U.S. Patent No. 7,261,243; 8/28/2007	FRE 401, 402, 403
220	EPRF 100-0635 Product Information - A Communicating Two Stage Silicon Carbide Integrated Furnace Control 50C51-289; ECT_0001065-ECT_0001136; 12/15/2009	FRE 401, 402, 403, 802, 805, 901
221	EPRF 100-00681A Product Information - Communicating Two Stage Silicon Carbide Integrated Furnace Control 50C51-290; ECT_0001137-ECT_0001237; 10/12/2012	FRE 401, 402, 403, 802, 805, 901
222	SPSP 017-0218 Product Information - A Communicating UltraTech IFC Control with UltraTech Motor Airflow Algorithms; ECT_0001037-ECT_0001064; 10/12/2012	FRE 401, 402, 403, 802, 805, 901
223	EPRF 100-0655 A Air Handler for ECM Motors Used With Serial Communicating HVAC Systems; ECT_0000216-ECT_0000322; 11/11/2010	FRE 401, 402, 403, 802, 805, 901
224	EPRF 100-0690 A Goodman Air Handler for ECM Motors Used With Serial Communicating HVAC Systems; ECT_0000354-ECT_0000432; 4/12/2012	FRE 401, 402, 403, 802, 805, 901
225	EPRF 100-0647 Product Information - A Unitary Control Communicating - 49J/BXX-101 & 49J/BXX-289; ECT_0000461-ECT_0000537; 9/24/2012	FRE 401, 402, 403, 802, 805, 901
226	SPSP 017-0229 Product Information - A Communicating UltraTech Unitary Control With Charge Indication (Goodman); ECT_0001017-ECT_0001033; 11/9/2010	FRE 401, 402, 403, 802, 805, 901
227	EPRF 100-0691 Product Information - A Unitary Control Communicating - 49C/KXX-289; ECT_0000567-ECT_0000722; 10/16/2012	FRE 401, 402, 403, 802, 805, 901
228	SPSP 017-0184 Product Information - A 3.5" HiDef Universal Communicating Thermostat; ECT_0000175-ECT_0000207; 12/19/2007	FRE 401, 402, 403, 802, 805, 901
229	SPSP 017-0241A Product Information - Goodman - HiDef Universal Communicating Thermostat; GOODMAN-CAR00182954-GOODMAN-CAR00182989; 7/5/2011	FRE 401, 402, 403, 802, 805, 901
230	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007865-ECT_0007879	FRE 106, 802
231	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007880-ECT_0007904	FRE 106, 802
232	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007905-ECT_0007909	FRE 106, 802
233	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007910-ECT_0007913	FRE 106, 802
234	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007914-ECT_0007932	FRE 106, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
235	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007945-ECT_0007953	FRE 106, 802
236	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007954-ECT_0007955	FRE 106, 802
237	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0007956-ECT_0008022	FRE 106, 802
238	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008023-ECT_0008055	FRE 106, 802
239	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008056-ECT_0008259	FRE 106, 802
240	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008278-ECT_0008327	FRE 106, 802
241	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008368-ECT_0008368	FRE 106, 802
242	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008369-ECT_0008370	FRE 106, 802
243	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008371-ECT_0008380	FRE 106, 802
244	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008381-ECT_0008389	FRE 106, 802
245	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008418-ECT_0008422	FRE 106, 802
246	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008609-ECT_0008615	FRE 106, 802
247	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008560-ECT_0008592	FRE 106, 802
248	Presentation slides regarding Emerson - Program Review: Goodman Comfort System; ECT_0002128-ECT_0002132; 2/23/2010	FRE 401, 402, 403, 802, 805, 901
249	Bryant Installation Instructions, Model 286A and 288A Evolution Series Heat Pumps with Puron Refrigerant; CARR-GGI0026539-CARR-GGI0026558; 2/2006	FRE 401, 402, 403, 802, 901
250	Bryant Product Data, 355AAV Evolution High Efficiency Gas Furnace Deluxe 4-way Multipoise Variable-Speed Two-Stage Condensing Gas Furnace; CARR-GGI0030670-CARR-GGI0030691; 1/2008	FRE 401, 402, 403, 802, 901
251	Bryant Specifications, 598B Two-Speed Air Conditioner with Puron Refrigerant; CARR-GGI0031032-CARR-GGI0031071; 1/2004	FRE 401, 402, 403, 802, 901
252	Bryant Specifications, 698B Two-Speed Heat Pump with Puron Refrigerant; CARR-GGI0031837-CARR-GGI0031896; 2/2004	FRE 401, 402, 403, 802, 901
253	Carrier Installation Instructions, SYSTXCCUIZ01-A Infinity Zone Control; CARR-GGI0032968-CARR-GGI0032987; 10/2005	FRE 401, 402, 403, 802, 901
254	Carrier Product Data, 25HPA5 Performance 15 Series Heat Pump with Puron Refrigerant; CARR-GGI0060971-CARR-GGI0061014; 9/2008	FRE 401, 402, 403, 802, 901
255	Carrier Product Data, 24APA5 Performance 15 Series Air Conditioner with Puron Refrigerant; CARR-GGI0061463-CARR-GGI0061494; 2/2009	FRE 401, 402, 403, 802, 901
256	Carrier Application Guideline and Service Manual, Residential Air Conditioners and Heat Pumps Using R-22 and Puron Refrigerant; CARR-GGI0067261-CARR-GGI0067344; 11/2011	FRE 401, 402, 403, 802, 901
257	Carrier product information regarding Various models; CARR-GGI0067413-CARR-GGI0067414	FRE 401, 402, 403, 802, 901
258	Bryant product information regarding Various Models - Reliable Comfort Season After Season; CARR-GGI0070172-CARR-GGI0070173	FRE 401, 402, 403, 802, 901
259	Carrier Wiring Diagram, 25HNB9 Infinity 19 2-Stage Heat Pump with Puron Refrigerant; CARR-GGI0070299-CARR-GGI0070300; 2/2013	FRE 401, 402, 403, 802, 901

Ex. No.	Description	Objections
260	Bryant Installation, Start-up, Operating, and Service and Maintenance Instructions - Series B, 315AAV/JAV Plus 80v 4-Way Multipoise Gas Furnace; CARR-GGI0074491-CARR-GGI0074548; 11/2004	FRE 401, 402, 403, 802, 901
261	Email from Joyce Tharp to Deb Azimi regarding Literature for zone control valve #cc4eqc01 attaching Carrier Product Data, ZONECC(2,4,8)KIT01-B Comfort Zone II Zoning System; CARR-GGI0124762-CARR-GGI0124795; 8/29/2006	FRE 401, 402, 403, 802, 901
262	Email from Peter Alexander to Hilda Wilson regarding Customer Visit 12/08/2009; GOODMAN-CAR00108839-GOODMAN-CAR00108841; 12/9/2009	FRE 401, 402, 403, 802, 805
263	Infinity Control Summary, Model # SYSTXCCUID01 Infinity Control; CARR-GGI0099690-CARR-GGI0099693; 1/1/2004	FRE 401, 402, 403, 802, 805
264	Carrier Installation Instructions, 24ANA Infinity Series Air Conditioners with Puron Sizes 24 to 60 - 2 to 5 Nominal Tons; CARR-GGI0010324 -CARR-GGI0010341; 3/2006	FRE 401, 402, 403, 802, 901
265	Carrier Product Data, Infinity 96 Model 58MVP Deluxe 4-Way Multipoise Direct-Vent Variable-Speed Deluxe Condensing Gas Furnace Series 170; CARR-GGI0016028 -CARR-GGI0016047; 9/2004	FRE 401, 402, 403, 802, 901
266	Email from Augie Dinardo to David Meyers and Richard Fletcher regarding Infinity Control System attaching Carrier Product Bulletin regarding Infinity Control Temporary Solution; CARR-GGI0016686-CARR-GGI0016690; 1/14/2005	FRE 401, 402, 403, 802, 805, 901
267	Presentation slides regarding Infinity Control Next Gen. : Status Review; CARR-GGI0017008 -CARR-GGI0017041; 10/5/2009	FRE 401, 402, 403, 802, 805, 901
268	Email from Brad Powell to Raj Shah regarding Lab data attaching Bryant Product Data, Model 266A Preferred™ Series 16 Heat Pump With Puron Refrigerant; CARR-GGI0017047-CARR-GGI0017104; 5/10/2012	FRE 401, 402, 403, 802, 901
269	Carrier Product Data, 38QRR Performance Series Heat Pump with Puron Refrigerant; CARR-GGI0061239-CARR-GGI0061284; 12/2008	FRE 401, 402, 403, 802, 901
270	Email from Mike Branson to Raj Shah regarding Main-stage scripts attaching documents regarding Mike Branson Day 1 Infinity presentation - draft 4; CARR-GGI0091407-CARR-GGI0091433; 1/9/2006	FRE 401, 402, 403, 802, 805, 901
271	Presentation slides regarding The Evolution Revolution; CARR-GGI0154004 -CARR-GGI0154036	FRE 401, 402, 403, 802, 805, 901
272	Carrier Product Data, 24ACB4 Comfort Series 14 Air Conditioner with Puron Refrigerant; CARR-GGI0240048 -CARR-GGI0240079; 9/20/2002	FRE 401, 402, 403, 802, 901
273	Spreadsheet regarding Goodman revenue 2008-2012; GOODMAN-CAR00313057 -GOODMAN-CAR00313057	FRE 401, 402, 403
274	Email from Rolf Strand to Mehrdad Sarlak et al. re Information Request for meeting preparation and attaching ClimateTalk HVAC Application Profile; GOODMAN-CAR00148067-GOODMAN-CAR00148256; 11/9/2012	FRE 401, 402, 403, 802, 805
275	Email with attachment from M. Caldwell to J. Gibbons re Final Slides; CARR-GGI0038139-CARR-GGI0038173; 3/28/2008	FRE 401, 402, 403, 802, 805, 901
276	This exhibit intentionally left blank	
277	Emerson product quotation regarding communicating controls; ECT_0002126-ECT_0002127; 1/21/2009	FRE 401, 402, 403, 802, 901
278	Marketing Requirements Document Project Name: Goodman Communicating System; GOODMAN-CAR00112242-GOODMAN-CAR00112248; 2/26/2007	FRE 401, 402, 403, 802, 805
279	HVAC-Talk: Heating, Air & Refrigeration Website Discussion; 5/27/2012	FRE 401, 402, 403, 802, 805, 901
280	HVAC-Talk: Heating, Air & Refrigeration Website Discussion; 5/27/2014	FRE 401, 402, 403, 802, 805, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
281	HVAC-Talk: Heating, Air & Refrigeration Website Discussion; 5/27/2014	FRE 401, 402, 403, 802, 805, 901
282	HVAC-Talk: Heating, Air & Refrigeration Website Discussion; 5/27/2014	FRE 401, 402, 403, 802, 805, 901
283	Garden Web Website Discussion; 5/27/2014	FRE 401, 402, 403, 802, 805, 901
284	HVAC-Talk: Heating, Air & Refrigeration Website Discussion; CARR-GGI0001601-CARR-GGI0001606; 7/27/2012	FRE 401, 402, 403, 802, 805, 901
285	United States Patent No. 8,121,735 B2 to Saruwatari et al.; 2/21/2012	FRE 401, 402, 403, 802, 901
286	Certified File History for U.S. Patent No. 7,243,004; CARR-GGI0005602-CARR-GGI0005703; 11/12/2012	
287	Spreadsheet regarding CTK03 Project data; GOODMAN-CAR00023860-GOODMAN-CAR00023860	FRE 401, 402, 403, 802, 805
288	Spreadsheet regarding Goodman Commercial Project Quotation; GOODMAN-CAR00213049-GOODMAN-CAR00213049	FRE 401, 402, 403, 802, 805
289	Email from Mike Slater to Andrew Karl regarding 2 Speed Long Line attaching spreadsheet regarding Goodman Air Conditioning & Heating Project Proposal The Quarry Buildings 1&4; GOODMAN-CAR00297654-GOODMAN-CAR00297655; 1/11/2013	FRE 401, 402, 403, 802, 805
290	Spreadsheet regarding product invoices; GOODMAN-CAR00250481-GOODMAN-CAR00250481	FRE 401, 402, 403, 802, 805
291	Email from Rex Anderson to Jim Fisher re CNET 03 and attaching installation brochure; GOODMAN-CAR00115511-GOODMAN-CAR00115519; 4/16/2012	FRE 401, 402, 403, 802
292	Goodman Installation Instructions, MBVC Blower Cabinet; GOODMAN-CAR00004556-GOODMAN-CAR00004575; 8/2009	FRE 401, 402, 403, 802
293	Goodman Installation Instructions, MBVC Blower Cabinet; GOODMAN-CAR00004576-GOODMAN-CAR00004595; 11/2010	FRE 401, 402, 403, 802
294	Carrier Product Data, SYSTXCCUID01-B Infinity Control; CARR-GGI0032868-CARR-GGI0032871; 2/2011	FRE 401, 402, 403, 802
295	Carrier Product Data, SYSTXCCUID01-V Infinity Control; CARR-GGI0032760-CARR-GGI0032763; 4/2011	FRE 401, 402, 403, 802
296	Presentation slides regarding Carrier Next Generation Infinity Control Product Day Update; CARR-GGI0016980-CARR-GGI0017007; 8/9/2010	FRE 401, 402, 403, 802
297	Document regarding Project eXcalibur Capital Appropriation; CARR-GGI0091960-CARR-GGI0091991; 9/18/2002	FRE 401, 402, 403, 802, 805
298	Presentation slides regarding Project eXcalibur George David Review; CARR-GGI0016802-CARR-GGI0016809; 12/2002	FRE 401, 402, 403, 802, 805
299	Spreadsheet regarding Copy of CTK03 Field Test Site Identification - Edit V15; GOODMAN-CAR00023860-GOODMAN-CAR00023860	FRE 401, 402, 403, 802
300	Email from Andrew Karl to Steve Griffin et al. regarding Installation of the New Modulating Furnace Communicating Thermostat attaching Thermostat Installation Survey by Andrew Karl; GOODMAN-CAR00026915-GOODMAN-CAR00026917; 6/12/2011	FRE 401, 402, 403, 802
301	Email appointment from Jim Fisher to Steve Griffin regarding Discuss ComfortNet Items attaching spreadsheet regarding Mike Huskey's field test information; GOODMAN-CAR00033070-GOODMAN-CAR00033071; 4/4/2006	FRE 401, 402, 403, 802, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
302	Email from Jim Fisher to Michael Huskey regarding ComfortNet Field Site Interviews attaching emails and documents regarding ComfortNet Field Test Research Survey - ComfortNet Communicating System - CTK01AA Installation; GOODMAN-CAR00033342-GOODMAN-CAR00033354; 5/9/2010	FRE 401, 402, 403, 802
303	Email from Chris Cantrell to Emilio Rivera and John Cueva regarding modulating furnace printed circuit board attaching drawings of Goodman Manufacturing Company, L.P. PCB Control, Furnace; GOODMAN-CAR00195659-GOODMAN-CAR00195666; 4/13/2011	FRE 401, 402, 403, 802
304	Email from Chris Cantrell to Jonathan McDonald regarding New IFC part number attaching drawings of Goodman Manufacturing Company, L.P. PCB Control, Furnace; GOODMAN-CAR00301967-GOODMAN-CAR00301974; 3/28/2012	FRE 401, 402, 403, 802
305	Honeywell Software Change Analysis; HNY00001215-HNY00001233; 7/18/2013	FRE 401, 402, 403, 802, 901, 106
306	Cover sheet associated with native production of Honeywell Source Code; HNY00001067-HNY00001067	FRE 401, 402, 403, 802, 901, 106
307	Email from Stan Roberts to Jim Fisher et al. regarding Field Testing of CTK03-Alpha attaching spreadsheet regarding CTK03 Field Test Site Identification; GOODMAN-CAR00115553-GOODMAN-CAR00115554; 11/14/2011	FRE 401, 402, 403, 802
308	Document regarding Logic Software Design Document - Honeywell FOSSIL Wallplate; HNY00000114-HNY00000149; 5/9/2012	FRE 401, 402, 403, 802, 901
309	Cover sheet associated with native production of Honeywell Source Code; HNY00001320-HNY00001320	FRE 401, 402, 403, 106, 802, 901
310	Copy of portions of Honeywell source code	FRE 401, 402, 403, 106, 802, 901
311	Exhibit D - Disputed Claim Constructions for U.S. Patent No. 7,243,004	FRE 401, 402, 403
312	Handwritten notes from deposition of Dr. Auslander	FRE 401, 402, 403, 802, 901
313	Email from Chris Cantrell to William Barber et al. regarding Comfortnet T-Stat attaching Miscellaneous Sales Order Form; GOODMAN-CAR00268307-GOODMAN-CAR00268309; 11/15/2010	FRE 401, 402, 403, 802
314	Email from Sam Bikman to Bill Topper and Joe McAbee regarding Faulty Heat Pump System; GOODMAN-CAR00176245-GOODMAN-CAR00176247; 7/6/2011	FRE 401, 402, 403, 802, 805
315	Exhibit D - Disputed Claim Constructions for U.S. Patent No. 7,243,004	FRE 401, 402, 403
316	Handwritten notes from deposition of Dr. Auslander	FRE 401, 402, 403, 802, 901
317	Goodman Memorandum from Al Lush to Rich Whittington et al. regarding Customer complaint of furnace fan not coming up to speed in 1st stage call for cooling; GOODMAN-CAR00281254-GOODMAN-CAR00281254; 4/29/2010	FRE 401, 402, 403, 802, 805
318	Service Instructions - 96% Modulating Gas Furnaces ACVM, AMVM, GCV, GMVM & Accessories; CARR-GGI0006067-CARR-GGI0006137; 7/2011	FRE 401, 402, 403, 802
319	Opening Expert Report of Gregor P. Henze, Ph.D., P.E., Regarding Infringement for U.S. Patent Nos. 7,243,004 and 7,775,452 and exhibits; 1/7/2014	FRE 401, 402, 403, 802
320	Presentation slides regarding Goodman - Welcome Guests!; GOODMAN-CAR00180759-GOODMAN-CAR00180824	FRE 401, 402, 403, 802

Ex. No.	Description	Objections
321	Email from Kevin Miller to Jim Fisher et al. regarding CTK03 Working display attaching photograph of CTK03 Working display; GOODMAN-CAR00115909-GOODMAN-CAR00115910; 2/26/2013	FRE 401, 402, 403, 802, 805
322	Photograph of ComfortNet Control System; GOODMAN-CAR00117339-GOODMAN-CAR00117339	FRE 401, 402, 403, 802, 901
323	Email from Billy Shipley to Esther Irungu et al. regarding Comfortnet Road Show invoices attaching Williams Distributing HVAC Invoices; GOODMAN-CAR00115709-GOODMAN-CAR00115713; 12/4/2012	FRE 401, 402, 403, 802, 805
324	ComfortNet Control System Installation Guide; GOODMAN-CAR00000943-GOODMAN-CAR00000944; 2011	
325	Exhibit B: Materials Considered to Auslander's Invalidity Expert Report; 1/7/2014	FRE 401, 402, 403, 802
326	Exhibit B: List of Materials Considered to Auslander's Supplemental Expert Report; 3/18/2014	FRE 401, 402, 403, 802
327	Exhibit B: List of Materials Considered to Auslander's Non-Infringement Expert Report; 2/20/2014	FRE 401, 402, 403, 802
328	U.S. Patent No. 8,523,083 to Warren et al.; 9/3/2013	FRE 401, 402, 403
329	Carrier product information, 13.0 SEER Minimum; CARR-GGI0077201-CARR-GGI0077208; 2006	FRE 401, 402, 403, 802, 901
330	Dr. Auslander Dates and Hours Worked Through 3/18/2014; 4/2014	FRE 401, 402, 403
331	Exhibit 2: Information Relied Upon to Kaplan Expert Report; 3/18/2014	FRE 401, 402, 403, 802
332	Carrier Product Data Infinity 18 38TDB (60 Hz) Two-Speed Air Conditioner with Puron Refrigerant; CARR-GGI0012686-CARR-GGI0012741; 1/2004	FRE 401, 402, 403, 802, 901
333	Carrier product information, The Infinity System; 2008	FRE 401, 402, 403, 802, 901
334	Goodman product information, SSX16 High-Efficiency Air Conditioner; 2013	FRE 401, 402, 403, 802, 901
335	Goodman product information, DSXC16 High-Efficiency Air Conditioner; 2013	FRE 401, 402, 403, 802, 901
336	Presentation slides regarding Carrier Project eXcalibur 2004 Plan; CARR-GGI0017422-CARR-GGI0017452; 7/16/2003	FRE 401, 402, 403, 802, 805
337	Goodman's Amended Responses to Carrier's Requests for Admission (Nos. 1-60); 11/22/2013	FRE 401, 402, 403
338	Goodman's Answers to Carrier's First Set of Interrogatories (Nos. 1-8); 12/21/2012	FRE 401, 402, 403
339	Goodman's First Amended Answers to Carrier's First Set of Interrogatories; 3/17/2013	FRE 401, 402, 403
340	Goodman's Amended Answers to Carrier's First Set of Interrogatories; 5/30/2013	FRE 401, 402, 403
341	Goodman's Supplemental Answers to Carrier's First Set of Interrogatories (No. 4); 7/10/2013	FRE 401, 402, 403
342	Goodman's Supplemental Answers to Carrier's First Set of Interrogatories (No. 5); 8/9/2013	FRE 401, 402, 403
343	Goodman's Answers to Carrier's Second Set of Interrogatories (Nos. 9-22); 9/13/2013	FRE 401, 402, 403
344	Goodman's Supplemental Answers to Carrier's First Set of Interrogatories (Nos. 2-4, 6, 8); 10/10/2013	FRE 401, 402, 403
345	Goodman's Supplemental Answers to Carrier's Second Set of Interrogatories (Nos. 9, 12, 15-16, 18-19, 21-22); 10/10/2013	FRE 401, 402, 403
346	Goodman's Answers to Carrier's Third Set of Interrogatories (Nos. 23-30); 10/10/2013	FRE 401, 402, 403
347	Goodman's Supplemental Answer to Carrier's Third Set of Interrogatories (No. 25); 11/25/2013	FRE 401, 402, 403

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
348	Presentation re eXcalibur, RES/CE Qualification Processes, Deliverables, Risks & Mitigation Plan; CARR-GGI0016856-CARR-GGI0016875	FRE 401, 402, 403, 802, 805, 901
349	Email from Raj Shah to Howard Jameson et al. regarding eXcalibur ABCD connector; CARR-GGI0017219-CARR-GGI0017220; 10/30/2003	FRE 401, 402, 403, 802, 805, 901
350	Email from Bill Vanostrand to James Moore et al. regarding Summary of first 8 field trial returned questionnaires attaching Field trial questionnaire responses; CARR-GGI0017221-CARR-GGI0017226; 10/15/2003	FRE 401, 402, 403, 802, 805, 901
351	Email from Raj Shah to Michael Roher et al. regarding Presentation: Performance and Measurement of a Pre-eXcalibur System - 10/11/2002; CARR-GGI0017465-CARR-GGI0017465; 10/3/2002	FRE 401, 402, 403, 802, 901
352	Email from Fred Keller to Eduardo Bascaran et al. regarding Excalibur Presentation for February 4th Review; CARR-GGI0017466-CARR-GGI0017488; 2/1/2002	FRE 401, 402, 403, 802, 805, 901
353	Carrier Electronics Project Plan: Excalibur Deluxe User Interface Module; CARR-GGI0020451-CARR-GGI0020463; 10/8/2003	FRE 401, 402, 403, 802, 901
354	Presentation slides regarding Carrier eXcalibur Systems; CARR-GGI0022136-CARR-GGI0022157	FRE 401, 402, 403, 802, 901
355	Document regarding Next Generation HVAC (or more) System Brainstorming; CARR-GGI0022193-CARR-GGI0022194	FRE 401, 402, 403, 802, 901
356	Memorandum from Bill Van Ostrand to those involved with Excalibur design regarding Thoughts on Multiple Systems on a Single Excalibur Bus; CARR-GGI0022218-CARR-GGI0022219; 12/19/2000	FRE 401, 402, 403, 802, 805, 901
357	Email from Eduardo Bascaran to Raj Shah regarding IDS rollout schedule; CARR-GGI0037681-CARR-GGI0037683; 10/18/2000	FRE 401, 402, 403, 802, 901
358	Presentation slides regarding Carrier Performance and Measurement of a Pre-eXcalibur System; CARR-GGI0043391-CARR-GGI0043422; 10/10/2002	FRE 401, 402, 403, 802, 901
359	Email from Jerry Proffitt to Michael Roher et al. regarding Updated software task list for the Deluxe U/I; CARR-GGI0079551-CARR-GGI0079553; 7/24/2002	FRE 401, 402, 403, 802, 901
360	Email from Mike Branson to Jerry Ryan regarding Excalibur presentation for Feb. 4th Review; CARR-GGI0079721-CARR-GGI0079743; 2/14/2002	FRE 401, 402, 403, 802, 805, 901
361	Document regarding Excalibur User Interfaces - Customer Needs; CARR-GGI0081310-CARR-GGI0081312	FRE 401, 402, 403, 802, 805, 901
362	24ANB6 Infinity Series Air Conditioner with Puron Refrigerant 1-1/2 to 5 Nominal Tons (Size 18-60) Installation Instructions; CARR-GGI0010690-CARR-GGI0010703; 4/2011	FRE 401, 402, 403, 802, 901
363	24ANB7 24ANB1 Infinity 2-Stage Air Conditioner with Puron Refrigerant 2 - 5 Tons (Sizes 24-60) Installation Instructions; CARR-GGI0010878-CARR-GGI0010891; 4/2011	FRE 401, 402, 403, 802, 901
364	25HNA Infinity Series Heat Pumps with Puron Sizes 24-50; 2 -5 Nominal Tons Installation Instructions; CARR-GGI0011112-CARR-GGI0011131; 3/2006	FRE 401, 402, 403, 802, 901
365	25HNB5 Infinity 15 Heat Pump with Puron Refrigerant 1-1/2 to 5 Nominal Tons (Sizes 18 - 60) Installation Instructions; CARR-GGI0011474-CARR-GGI0011485; 4/2011	FRE 401, 402, 403, 802, 901
366	25HNB6 (2 to 5 Tons) 25HNB9 (3 to 5 Tons) Infinity 2-Stage Heat Pump with Puron Refrigerant Installation Instructions; CARR-GGI0011990-CARR-GGI0012005; 4/2011	FRE 401, 402, 403, 802, 901
367	25VNA Infinity Variable Speed Heat Pump with Greenspeed Intelligence 2 to 5 Nominal Tons; CARR-GGI0012576-CARR-GGI0012591; 4/2011	FRE 401, 402, 403, 802, 901
368	Carrier Product Data, Infinity 17 38YDB (60 Hz) Two-Speed Heat Pump with Puron Refrigerant; CARR-GGI0012884-CARR-GGI0012947; 4/2004	FRE 401, 402, 403, 802, 901

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
369	Carrier Product Data, Infinity ICS Model 58MVC Direct 4-Way Multipoise Condensing Gas Furnace; CARR-GGI0015720-CARR-GGI0015779; 9/2007	FRE 401, 402, 403, 802, 901
370	Bryant Product Data, 187B (2 - 5 TONS) 180B (3 TON TROPHY) Evolution Series 2-Stage Air Conditioner with Puron Refrigerant; CARR-GGI0016398-CARR-GGI0016411; 2/2010	FRE 401, 402, 403, 802, 901
371	Bryant Product Data, Model 180A/187A Evolution Series Air Conditioners with Puron Refrigerant; CARR-GGI0016470-CARR-GGI0016487; 3/2006	FRE 401, 402, 403, 802, 901
372	Bryant Product Data, 186B Evolution Series Air Conditioners with Puron Refrigerant; CARR-GGI0016520-CARR-GGI0016533; 1/2010	FRE 401, 402, 403, 802, 901
373	Bryant Product Data, 280ANV Evolution Extreme Variable Speed Heat Pump with Puron Refrigerant; CARR-GGI0016548-CARR-GGI0016565; 2/2012	FRE 401, 402, 403, 802, 901
374	Bryant Product Data, 285B Evolution 15 Heat Pump with Puron Refrigerant; CARR-GGI0016566-CARR-GGI0016577; 2/2010	FRE 401, 402, 403, 802, 901
375	Email from Jim Sodo to Bill Vanostrand et al. regarding Updated Damper Control Module Installation Instruction attaching Bryant Product Data, Installation and Start-Up Instructions Evolution Damper Control Module SYSTXBB4ZC01; CARR-GGI0018129-CARR-GGI0018145; 5/13/2004	FRE 401, 402, 403, 802, 901
376	Email from Angie Ranney to Chad Johnson et al. regarding Bryant Zoning User Interface II attaching Bryant Product Data, Installation and Start-Up Instructions Evolution Damper Control Module SYSTXBBUIZ01; CARR-GGI0018146-CARR-GGI0018162; 3/30/2004	FRE 401, 402, 403, 802, 901
377	Email from Angie Ranney to Jim Sodo et al. regarding User Interface Installation Instruction attaching Carrier Installation and Start-Up Instructions SYSTXCCUID01 Infinity Control; CARR-GGI0018194-CARR-GGI0018206; 2/11/2004	FRE 401, 402, 403, 802, 901
378	Bryant Installation Instructions 286B (2 - 5 TONS) 289B (3 TON TROPHY) EVOLUTION SERIES 2--STAGE HEAT PUMP; CARR-GGI0026447-CARR-GGI0026460; 2/2010	FRE 401, 402, 403, 802, 901
379	Bryant Installation Instructions 286A / 288A Evolution Series Heat Pumps; CARR-GGI0026507-CARR-GGI0026522; 7/2008	FRE 401, 402, 403, 802, 901
380	Bryant Installation and Start-Up Instructions Evolution Network Interface Module SYSTXBBNIM01; CARR-GGI0027787-CARR-GGI0027790; 2/2004	FRE 401, 402, 403, 802, 901
381	Bryant Installation Instructions SYSTXBBSAM01 EVOLUTION SYSTEM ACCESS MODULE; CARR-GGI0027797-CARR-GGI0027802; 2/2012	FRE 401, 402, 403, 802, 901
382	Bryant Installation Instructions SYSTXBECW01 & SYSTXBECN01 Evolution Connex Control; CARR-GGI0027803-CARR-GGI0027880; 1/2013	FRE 401, 402, 403, 802, 901
383	Bryant Installation Instructions SYSTXBBUID01-D EVOLUTION CONTROL; CARR-GGI0027914-CARR-GGI0027931; 4/2011	FRE 401, 402, 403, 802, 901
384	Carrier Installation Instructions, SYSTXCCITW01 & SYSTXCCITN01 Infinity Touch Control; CARR-GGI0032437-CARR-GGI0032515; 7/2012	FRE 401, 402, 403, 802, 901
385	Carrier Installation Instructions, SYSTXCCMS01-A Infinity Smart Sensor for Zoning; CARR-GGI0033122-CARR-GGI0033125; 10/2012	FRE 401, 402, 403, 802, 901
386	Bryant product information, Evolution Control; CARR-GGI0045605-CARR-GGI0045608; 2010	FRE 401, 402, 403, 802, 901
387	Carrier Installation Instructions, 48DT Infinity 14 Single-Packaged Hybrid Heat System With Puron (R-410A) Refrigerant 2 to 5 Nominal Tons (Sizes 024-060); CARR-GGI0053407-CARR-GGI0053442; 8/21/2006	FRE 401, 402, 403, 802, 901



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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
388	Carrier Installation, Start-up, Operating, and Service and Maintenance Instructions Series 140/E, 58CVA/CVX Variable Speed Induced-Combustion Deluxe 4-Way Multipoise Furnace; CARR-GGI0053623-CARR-GGI0053682; 11/2008	FRE 401, 402, 403, 802, 901
389	Carrier Installation, Start-up, Operating, and Service and Maintenance Instructions Series For Sizes 040-120, Series 100 58MVB 4-Way Multipoise Variable-Capacity Condensing Gas Furnace; CARR-GGI0054126-CARR-GGI0054185; 8/2005	FRE 401, 402, 403, 802, 901
390	Carrier Installation, Start-up, Operating, and Service and Maintenance Instructions Series 59MN7A Modulating 4-Way Multipoise Gas Furnace Series 100; CARR-GGI0054457-CARR-GGI0054542; 7/2011	FRE 401, 402, 403, 802, 901
391	Carrier Installation, Start-up, Operating, and Service and Maintenance Instructions Series 59TN6A Two-Stage, Variable-Speed Multipoise Gas Furnace Series 100/A; CARR-GGI0054993-CARR-GGI0055080; 7/2011	FRE 401, 402, 403, 802, 901
392	Carrier product information, The Infinity System; CARR-GGI0055615-CARR-GGI0055626; 2004	FRE 401, 402, 403, 802, 805, 901
393	Bryant Installation Instructions, 677B Evolution Single-Packaged Hybrid Heat System with Puron (R-410A) Refrigerant 2 to 5 Nominal Tons (Sizes 024-060); CARR-GGI0057137-CARR-GGI0057172; 8/21/2006	FRE 401, 402, 403, 802, 901
394	Bryant Installation, Start-up, Operating, and Service and Maintenance Instructions Series 986TA Two-Stage Variable-Speed ECM Multipoise Gas Furnace Series 100/A; CARR-GGI0057245-CARR-GGI0057330; 7/2011	FRE 401, 402, 403, 802, 901
395	Bryant Installation, Start-up, Operating, and Service and Maintenance Instructions Series 987MA Modulating 4-Way Multipoise Gas Furnace Series A; CARR-GGI0057853-CARR-GGI0057938; 7/2011	FRE 401, 402, 403, 802, 901
396	Bryant Installation Instructions, GAPAA Perfect Air Purifier Sizes 1625 and 2025; CARR-GGI0058409-CARR-GGI0058420; 2/2010	FRE 401, 402, 403, 802, 901
397	Carrier Installation Instructions, FE4A, FE5A Communicating Fan Coil for Puron Refrigerant Sizes 002, 003, 004, 005, 006; CARR-GGI0058965-CARR-GGI0058980; 2/2006	FRE 401, 402, 403, 802, 901
398	Bryant User's Information Manual, 674D Single-Packaged Gas Heat/Electric Heat Pump Unit with Puron (R-410A) Refrigerant; CARR-GGI0059045-CARR-GGI0059048; 3/2007	FRE 401, 402, 403, 802, 901
399	Carrier Installation Instructions, 25HPA Performance Series Heat Pump with Puron Refrigerant 1-1/2 to 5 Nominal Tons (Sizes 18 to 60); CARR-GGI0060640-CARR-GGI0060651; 2/2008	FRE 401, 402, 403, 802, 901
400	Bryant Installation Instructions, HRVBBLHA, HRVBBLVU Heat Recovery Ventilator; CARR-GGI0066732-CARR-GGI0066747; 5/2011	FRE 401, 402, 403, 802, 901
401	Bryant product information, indoor air quality; CARR-GGI0068565-CARR-GGI0068570; 2012	FRE 401, 402, 403, 802, 901
402	Carrier Installation Instructions, HRVXXLVU Heat Recovery Ventilator; CARR-GGI0069815-CARR-GGI0069828; 10/2012	FRE 401, 402, 403, 802, 901
403	Bryant Product Information, 355MAV Deluxe 4-Way Multipoise Variable-Speed Direct-Vent Deluxe Condensing Gas Furnace Sizes 040 thru 120 Series H; CARR-GGI0071235-CARR-GGI0071250; 1/2004	FRE 401, 402, 403, 802, 901
404	Bryant product information, Models HUM Humidifiers; CARR-GGI0072834-CARR-GGI0072841; 8/2004	FRE 401, 402, 403, 802, 901
405	Carrier product information, HUM Humidifiers; CARR-GGI0072842-CARR-GGI0072849; 7/2004	FRE 401, 402, 403, 802, 901
406	Carrier product information, Split System Central Air Conditioning; CARR-GGI0072926-CARR-GGI0073005; 2004	FRE 401, 402, 403, 802, 901

Ex. No.	Description	Objections
407	Bryant Installation Instructions, Model 263A/264A/265A Preferred Series Heat Pump With Puron Refrigerant Sizes 018 to 060 1-1/2 to 5 Nominal Tons; CARR-GGI0075323-CARR-GGI0075340; 3/2006	FRE 401, 402, 403, 802, 901
408	Carrier Installation Instructions, 48CE/48CEN Infinity Single-Packaged Gas Furnace/Air Conditioner System with Puron (R-410A) Refrigerant Single- And Three-Phase Units Sizes 024-060; CARR-GGI0075886-CARR-GGI0075915; 3/2006	FRE 401, 402, 403, 802, 901
409	Bryant Installation Instructions, Models 163A/165A Preferred Series Air Conditioners with Puron Refrigerant Sizes 018 to 060 1-1/2 to 5 Nominal Tons; CARR-GGI0076134-CARR-GGI0076151; 2/2006	FRE 401, 402, 403, 802, 901
410	Bryant Installation Instructions, 24APA Performance Series Air Conditioner with Puron Refrigerant 1-1/2 to 5 Nominal Tons (Size 18 to 60); CARR-GGI0076269-CARR-GGI0076286; 6/2006	FRE 401, 402, 403, 802, 901
411	Carrier Owner's Information Manual, 58UVB Dedicated Upflow Condensing Gas Furnace; CARR-GGI0076812-CARR-GGI0076825; 9/2006	FRE 401, 402, 403, 802, 901
412	Carrier Installation Instructions, ERVCCLHA Energy Recovery Ventilator Sizes 1150 and 1200; CARR-GGI0078438-CARR-GGI0078449; 7/2007	FRE 401, 402, 403, 802, 901
413	Bryant Installation Instructions, ERVBBLHA Energy Recovery Ventilator Sizes 1150 and 1200; CARR-GGI0078450-CARR-GGI0078461; 7/2007	FRE 401, 402, 403, 802, 901
414	Carrier Engineering Specification Functional Specification for the CEPL 130439 Two-Capacity System Integrated Heat Pump & Air Conditioner Control; CARR-GGI0109916-CARR-GGI0109958; 12/3/2004	FRE 401, 402, 403, 802, 901
415	UTC Engineering Specification Functional Specification for Variable Speed Blower Motor Furnace Control; CARR-GGI0110780-CARR-GGI0110862; 9/28/2005	FRE 401, 402, 403, 802, 901
416	Engineering Specification Functional Specification: Excalibur User Interface; CARR-GGI0146249-CARR-GGI0146318; 10/27/2005	FRE 401, 402, 403, 802, 901
417	Engineering Specification Functional Specification: Excalibur User Interactions; CARR-GGI0146556-CARR-GGI0146636; 6/29/2005	FRE 401, 402, 403, 802, 901
418	Email from Angie Ranney to Robert Lambert et al. regarding Installation Instructions updates attaching Literature Request spreadsheet and Carrier 25HNH5 Infinity 15 Heat Pump with Puron Refrigerant 2 to 4 Nominal Tons (Sizes 24-28) Installation Instructions; CARR-GGI0152144-CARR-GGI0152194; 3/31/2012	FRE 401, 402, 403, 802, 901
419	Presentation slides regarding ComfortNet - 1 Dealer First; GOODMAN-CAR00126385-GOODMAN-CAR00126470	FRE 401, 402, 403, 802
420	Presentation slides regarding ComfortNet Roadshow; GOODMAN-CAR00126666-GOODMAN-CAR00126758	FRE 401, 402, 403, 802, 805
421	USPTO documents related to U.S. Patent No. 7,243,004; CARR-GGI0000009-CARR-GGI0000112; 1/7/2004	FRE 403 (cumulative)
422	Presentation slides regarding Goodman 1 Dealer First; GOODMAN-CAR00029739-GOODMAN-CAR00029776	FRE 401, 402, 403, 802
423	Presentation slides regarding Goodman - Turn Up the Heat; GOODMAN-CAR00031936-GOODMAN-CAR00032017	FRE 401, 402, 403, 802
424	Presentation slides regarding Goodman - Turn Up the Heat; GOODMAN-CAR00032018-GOODMAN-CAR00032052	FRE 401, 402, 403, 802
425	Document regarding How K. Hovnanian can benefit by using the simplest high efficiency systems in the industry; GOODMAN-CAR00032274-GOODMAN-CAR00032276	FRE 401, 402, 403, 802
426	Presentation slides regarding ClimateTalk - Better Communications for Better Customer Value; GOODMAN-CAR00139515-GOODMAN-CAR00139552	FRE 401, 402, 403, 802

Ex. No.	Description	Objections
427	Presentation slides regarding Goodman HVAC Champions; GOODMAN-CAR00180946-GOODMAN-CAR00180979	FRE 401, 402, 403, 802
428	Presentation slides regarding Goodman and Amana products; GOODMAN-CAR00251890-GOODMAN-CAR00251971	FRE 401, 402, 403, 802, 901
429	Video - "Designing Spaces" clip featuring ComfortNet Communicating System; CARR-GGI0003809-CARR-GGI0003809; 8/7/2012	FRE 401, 402, 403, 802, 805
430	Presentation slides regarding Goodman/Amana 1 Dealer First; GOODMAN-CAR00013054-GOODMAN-CAR00013068	FRE 401, 402, 403, 802
431	Presentation slides regarding Goodman Distributor Sales Training - A satisfied customer is our most important asset; GOODMAN-CAR00032087-GOODMAN-CAR00032102	FRE 401, 402, 403, 802
432	Email from Gary Clark to Jim Fisher regarding Advisory Group follow up attaching presentation slides regarding ClimateTalk Alliance Advisory Group Kick Off January 30, 2011; GOODMAN-CAR00106711-GOODMAN-CAR00106722; 2/10/2011	FRE 401, 402, 403, 802, 805
433	Email from D. Baldwin with attached Product Marketing News Memorandum for AVPTC Communicating Air Handler; GOODMAN-CAR00009972-GOODMAN-CAR00009973; 3/16/2011	FRE 401, 402, 403, 802
434	Email from PMN regarding ComfortNet Pricing attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches - ComfortNet P/N CTK02AA Communicating Control Pricing Release; GOODMAN-CAR00011225-GOODMAN-CAR00011226; 8/22/2011	FRE 401, 402, 403, 802
435	Email from PMN regarding EWC system attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales and Distribution - EWC Controls Ultra-Talk Communicating Zone System; GOODMAN-CAR00011242-GOODMAN-CAR00011244; 10/27/2011	FRE 401, 402, 403, 802
436	Goodman Project Authorization Request (Furnace); GOODMAN-CAR00127959-GOODMAN-CAR00128084; 7/29/2009	FRE 401, 402, 403, 802, 805
437	Email from Thorat Girish to Robert By et al. regarding Outline for the 4 Wires HVAC project attaching Goodman Manufacturing Communicating Thermostat Approach Note - Update Version 1.0; GOODMAN-CAR00136236-GOODMAN-CAR00136253; 7/28/2008	FRE 401, 402, 403, 802, 805, 901
438	Email from Brandon Bates to Karthik PVS et al. regarding Communicating Systems - Control board Part Numbers attaching Carrier Infinity Series Air Conditioners Installation Instructions; GOODMAN-CAR00136475-GOODMAN-CAR00136649; 9/18/2009	FRE 401, 402, 403, 802, 805
439	Email from Sobhanadri Vezzu to Robert By et al. regarding Goodman-MindTree SoW for Review & Approval attaching Goodman Manufacturing & MindTree Remote Access & SMART Features Feasibility for Existing GM 4-Wire Control and UTEC PCB109/PCB110 Production Support Statement of Work #6.1 Version 1.4 23 January 2010; GOODMAN-CAR00136932-GOODMAN-CAR00136961; 1/23/2010	401, 402, 403, 802, 805, 901
440	Email from Denise Baldwin regarding Announcing the NEW ComfortNet Website attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches - Announcing the NEW ComfortNet Website; GOODMAN-CAR00011553-GOODMAN-CAR00011555; 4/26/2010	FRE 401, 402, 403, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
441	Email from PMN regarding ComfortNet CTK02AA attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales Distribution - The Next Generation ComfortNet Control - The CTK02AA; GOODMAN-CAR00012507-GOODMAN-CAR00012509; 8/22/2011	FRE 401, 402, 403, 802
442	Email from PMN regarding ComfortNet CT03 RedLINK Peripherals attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales and Distribution - ComfortNet CTK03 RedLINK Peripherals; GOODMAN-CAR00012516-GOODMAN-CAR00012518; 10/3/2012	FRE 401, 402, 403, 802
443	Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales and Distribution regarding AVPTC Communicating Air Handler; GOODMAN-CAR00014504-GOODMAN-CAR00014504; 3/14/2011	FRE 401, 402, 403, 802
444	Goodman product information, ComfortNet Control System; GOODMAN-CAR00016375-GOODMAN-CAR00016378; 2010	FRE 401, 402, 403, 802
445	Presentation slides regarding Goodman East Coast Metal Distributors Fall Meeting 2011 - Welcome; GOODMAN-CAR00139119-GOODMAN-CAR00139197	FRE 401, 402, 403, 802, 805
446	Presentation slides regarding ClimateTalk Launch Event; GOODMAN-CAR00139437-GOODMAN-CAR00139476; 11/12/2009	FRE 401, 402, 403, 802, 901
447	Product Marketing News Memorandum from Jim Fisher to Goodman Brand Distribution and Branches regarding Goodman 80% GMVC8 Gas Furnace Release; GOODMAN-CAR00017150-GOODMAN-CAR00017150; 1/6/2010	FRE 401, 402, 403, 802
448	Email from Robert By to Neel Gupte et al. regarding Goodman-MindTree SoW for Review & Approval -- 4 wire activities; GOODMAN-CAR00139553-GOODMAN-CAR00139560; 1/28/2010	FRE 401, 402, 403, 802
449	Presentation slides regarding Honeywell/Future Communicating Projects; GOODMAN-CAR00142908-GOODMAN-CAR00142938; 11/21/2011	FRE 401, 402, 403, 802
450	Product Marketing News Memorandum from Jim Fisher to Goodman Brand Distribution and Branches regarding ComfortNet 90% Gas Furnace Release; GOODMAN-CAR00017162-GOODMAN-CAR00017162; 10/7/2009	FRE 401, 402, 403, 802
451	Product Marketing News Memorandum from Jim Fisher to Goodman Brand Distribution and Branches regarding ComfortNet Pre-Release Notes; GOODMAN-CAR00017165-GOODMAN-CAR00017165	FRE 401, 402, 403, 802
452	Presentation slides regarding HVAC Distributors, Inc. - Partners for Success; GOODMAN-CAR00146420-GOODMAN-CAR00146507	FRE 401, 402, 403, 802
453	Presentation slides regarding HVAC Distributors, Inc. - Partners for Success; GOODMAN-CAR00146508-GOODMAN-CAR00146603	FRE 401, 402, 403, 802
454	Presentation slides regarding Johnstone and Goodman by Mike Cowell; GOODMAN-CAR00146789-GOODMAN-CAR00146858	FRE 401, 402, 403, 802
455	Memo from Jim Fisher to Goodman and Amana Brand Distributors and Branches re ComfortNet ControlSystem - Communicating Modular Blower (MBVC); GOODMAN-CAR00017180-GOODMAN-CAR00017181; 11/4/2009	FRE 401, 402, 403, 802
456	Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding ComfortNet Literature Releases; GOODMAN-CAR00017189-GOODMAN-CAR00017190; 11/5/2009	FRE 401, 402, 403, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
457	Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding Announcing the NEW ComfortNet Website; GOODMAN-CAR00017193-GOODMAN-CAR00017194; 4/26/2010	FRE 401, 402, 403, 802
458	Goodman production information, ComfortNet Communicating Systems Product Overview; GOODMAN-CAR00017941-GOODMAN-CAR00017941	FRE 401, 402, 403, 802
459	Goodman production information, Product Overview (Communicating Comfort Control System); GOODMAN-CAR00017944-GOODMAN-CAR00017944	FRE 401, 402, 403, 802
460	Goodman production information, Product Overview (Initial Setup); GOODMAN-CAR00017946-GOODMAN-CAR00017946	FRE 401, 402, 403, 802
461	Presentation slides regarding Goodman ComfortNet Control Installation and Setup - Part 1; GOODMAN-CAR00017951-GOODMAN-CAR00017991	FRE 401, 402, 403, 802
462	Presentation slides regarding Goodman Dealer Meeting by Jim Fisher; GOODMAN-CAR000146908-GOODMAN-CAR000146974	FRE 401, 402, 403, 802
463	Email from Joann Donelon to Jim Fisher et al. regarding ClimateTalk System Training Module attaching presentation slides regarding Emerson ClimateTalk HVAC Systems Technical Training Module; GOODMAN-CAR000148885-GOODMAN-CAR000148961; 3/14/2011	FRE 401, 402, 403, 802, 805, 901
464	Email from Rex Anderson to Bradley Snyder and Gary Clark regarding Consumer Reports: Central A/C you can still count on attaching Goodman press release regarding Dealer White Paper: Consumer Reports, AC Brands Survey, May 2012, Judged, not Tested: Consumer Reports Got it Wrong; GOODMAN-CAR000170975-GOODMAN-CAR000170980; 8/2/2012	FRE 401, 402, 403, 802, 805
465	This exhibit intentionally left blank	401, 402, 403, 802, 501
466	Presentation slides regarding Goodman ComfortNet Control System; GOODMAN-CAR000180586-GOODMAN-CAR000180640	FRE 401, 402, 403, 802
467	Presentation slides regarding Dare to Compare; GOODMAN-CAR000180826-GOODMAN-CAR000180887	FRE 401, 402, 403, 802, 805
468	Memo from Jim Fisher to Goodman and Amana Brand Distributors and Branches re The Next Generation ComfortNet CTK02AA Communicating Control; GOODMAN-CAR00029674-GOODMAN-CAR00029675; 10/15/2012	FRE 401, 402, 403, 802
469	Memo from Jim Fisher to Goodman and Amana Brand Distributors and Branches re CTK01AA Distribution Changes; GOODMAN-CAR00029680-GOODMAN-CAR00029680; 1/5/2012	FRE 401, 402, 403, 802
470	Presentation slides regarding Goodman Millionaires Club; GOODMAN-CAR000182475-GOODMAN-CAR000182532	FRE 401, 402, 403, 802, 805
471	Presentation slides regarding ComfortNet by Jim Fisher; GOODMAN-CAR000210583-GOODMAN-CAR000210596	FRE 401, 402, 403, 802
472	Presentation slides regarding Goodman Product Roadmaps; GOODMAN-CAR000211694-GOODMAN-CAR000211748	FRE 401, 402, 403, 802
473	Presentation slides regarding ComfortNet Training (Part 1 - General Information) & presentation information spreadsheet; GOODMAN-CAR00030088-GOODMAN-CAR00030139	FRE 401, 402, 403, 802
474	Presentation Slides regarding Could High Efficiency Be Any Higher; GOODMAN-CAR00030141-GOODMAN-CAR00030143	FRE 401, 402, 403, 802
475	Email from Andrew Karl to Nathan Walker and Gregory Chaplik regarding Need your help; GOODMAN-CAR000212901-GOODMAN-CAR000212902; 11/19/2009	FRE 401, 402, 403, 802, 805

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
476	Email from Denise Baldwin regarding AVPTC Communicating Air Handler attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales and Distribution - AVPTC Communicating Air Handler; GOODMAN-CAR00037107-GOODMAN-CAR00037108; 3/14/2011	FRE 401, 402, 403, 802
477	Email from Denise Baldwin regarding ComfortNet 90% Furnaces attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches - ComfortNet 90% Gas Furnace Release; GOODMAN-CAR00058601-GOODMAN-CAR00058602; 10/7/2009	FRE 401, 402, 403, 802
478	Email from Denise Baldwin regarding ComfortNet 90% Furnaces Pricing attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman Brand Sales and Distribution - New ComfortNet Compatible 90% Furnace Pricing; GOODMAN-CAR00058842-GOODMAN-CAR00058843; 10/20/2009	FRE 401, 402, 403, 802
479	Email from Denise Baldwin regarding ComfortNet 90% Furnaces Pricing attaching Amana Product Marketing News Memorandum from Jim Fisher to Amana Brand Sales and Distribution - New ComfortNet Compatible 90% Furnace Pricing; GOODMAN-CAR00058844-GOODMAN-CAR00058845; 10/20/2009	FRE 401, 402, 403, 802
480	Email from Denise Baldwin regarding ComfortNet 90% Furnaces Pricing attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman Brand Sales and Distribution - New ComfortNet Compatible 90% Furnace Pricing; GOODMAN-CAR00058878-GOODMAN-CAR00058880; 10/26/2009	FRE 401, 402, 403, 802
481	Email from Jim Fisher to Neel Gupte et al. regarding MindTree Approach Note/Marketing Specifications attaching Goodman Manufacturing Communicating Thermostat Approach Note - Update Version 1.0 and Goodman Global, Inc. Project Authorization Request (Communicating Thermostat); GOODMAN-CAR00214744-GOODMAN-CAR00214777; 8/5/2008	FRE 401, 402, 403, 802, 901
482	Email from Caroline Attaway to Andrew Karl et al. regarding Pricing for MBVC ComfortNet Communicating Modular Blowers attaching Product Marketing News Memorandum from Andrew Karl to Goodman Brand Distributor Principles et al. regarding Pricing for MBVC ComfortNet Communicating Modular Blowers (MBVC); GOODMAN-CAR00058983-GOODMAN-CAR00058984; 11/4/2009	FRE 401, 402, 403, 802
483	Goodman Approach Note regarding Communicating Thermostat Version 1.0; GOODMAN-CAR00214936-GOODMAN-CAR00214951; 7/28/2008	FRE 401, 402, 403, 802, 901
484	Email from Gary Clark to Sam Bikman regarding PMN Amana ASXC/ASZC Systems attaching Document Distribution Checklist & Product Marketing News Memorandum from Andrew Karl to Amana Brand Distribution et al. regarding ComfortNet Control System Communicating Split-Systems; GOODMAN-CAR00059343-GOODMAN-CAR00059346; 11/20/2009	FRE 401, 402, 403, 802
485	Email from Denise Baldwin regarding ComfortNet CTK01AA Communicating Control Pricing Release attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding ComfortNet P/N CTK01AA Communicating Control Pricing Release; GOODMAN-CAR00059449-GOODMAN-CAR00059450; 12/3/2009	FRE 401, 402, 403, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
486	Email from Denise Baldwin regarding Amana Brand 80% AMVC8 Gas Furnace Release attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding Amana Brand 80% AMVC8 Gas Furnace Release; GOODMAN-CAR00059708-GOODMAN-CAR00059709; 1/6/2010	FRE 401, 402, 403, 802
487	Email from Denise Baldwin regarding New ComfortNet Compatible 80% Furnace Pricing attaching Product Marketing News Memorandum from Jim Fisher to Amana Brand Sales and Distribution regarding New ComfortNet Compatible 80% Furnace Pricing; GOODMAN-CAR00059710-GOODMAN-CAR00059711; 1/6/2010	FRE 401, 402, 403, 802
488	Email from Denise Baldwin regarding 80% AMVC8 Gas Furnace Release attaching Goodman Product Marketing News Memorandum from Jim Fisher to Goodman Brand Distributors and Branches - Goodman 80% GMVC8 Gas Furnace Release; GOODMAN-CAR00059712-GOODMAN-CAR00059713; 1/6/2010	FRE 401, 402, 403, 802
489	Email from Sam Bikman to Gary Clark et al. re ComfortNet Control Systems attaching Product Marketing News Memorandum from Andrew Karl to Amana Brand Distribution et al. regarding ComfortNet Control System: Communicating Split-Systems; GOODMAN-CAR00066745-GOODMAN-CAR00066747; 11/19/2009	FRE 401, 402, 802
490	Email from D. Baldwin re CTK01AA Communicating Control Pricing Extension; GOODMAN-CAR00066777-GOODMAN-CAR00066778; 3/1/2010	FRE 401, 402, 802
491	Email from Denise Baldwin regarding ComfortNet Launched attaching press release titled "ComfortNet Launched, Taking HVAC Communication Systems to Next Level"; GOODMAN-CAR00067549-GOODMAN-CAR00067550; 5/5/2010	FRE 401, 402, 403, 802
492	Product Marketing News Memorandum from Andrew Karl to Goodman Brand Distribution et al. regarding ComfortNet Control System Communicating Modular Blower; GOODMAN-CAR00117112-GOODMAN-CAR00117113; 11/2/2009	FRE 401, 402, 403, 802
493	Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Distributors and Branches regarding ComfortNet Pre-Release Notes; GOODMAN-CAR00117114-GOODMAN-CAR00117116	FRE 401, 402, 403, 802
494	Product Marketing News Memorandum from Nathan Walker to Goodman Brand Distribution et al. regarding ComfortNet Communicating Split-Systems; GOODMAN-CAR00117126-GOODMAN-CAR00117127; 12/14/2009	FRE 401, 402, 403, 802
495	This exhibit intentionally left blank	FRE 401, 402, 403, 501, 802
496	Email from Jim Fisher to Gary Clark regarding AVPTC PMN attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales and Distribution regarding AVPTC Communicating Air Handler; GOODMAN-CAR00183717-GOODMAN-CAR00183718; 2/5/2011	FRE 401, 402, 403, 802
497	Email from Tom Lorenz to Doug Notaro and David Vie regarding CTK01AA Thermostat attaching White Rodgers Big Blue Humidity Universal Thermostat Instruction sheet; GOODMAN-CAR00192764-GOODMAN-CAR00192781; 4/13/2011	FRE 401, 402, 403, 802, 805

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
498	Email from Jim Fisher to Patrick Riley regarding AMVC and ACVC Furnaces attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding ComfortNet 90% Gas Furnace Release; GOODMAN-CAR00204874-GOODMAN-CAR00204876; 10/28/2009	FRE 401, 402, 403, 802, 805
499	Product Marketing News Memorandum from Andrew Karl to Amana Brand Distribution et al. regarding ComfortNet Control System Communicating Modular Blower; GOODMAN-CAR00221766-GOODMAN-CAR00221767; 11/16/2009	FRE 401, 402, 403, 802
500	Product Marketing News Memorandum from Andrew Karl to Goodman Brand Distribution et al. regarding ComfortNet Communicating Split-Systems; GOODMAN-CAR00221768-GOODMAN-CAR00221769; 11/5/2009	FRE 401, 402, 403, 802
501	Email from Lu Reed to Charley Ventress regarding Communicating Equipment attaching Product Marketing News Memorandum from Andrew Karl to Amana Brand Distribution et al. regarding ComfortNet Control System: Communicating Split-Systems; GOODMAN-CAR00221771-GOODMAN-CAR00221772; 1/18/2010	FRE 401, 402, 403, 802
502	Email from Lu Reed to Charley Ventress regarding Communicating Equipment attaching Product Marketing News Memorandum from Andrew Karl to Amana Brand Distribution et al. regarding ComfortNet Control System: Communicating Split-Systems; GOODMAN-CAR00224568-GOODMAN-CAR00224570; 12/1/2009	FRE 401, 402, 403, 802, 805
503	Email from Denise Baldwin regarding G-NP-SP-273 - ComforNetTM Communicating Split-Systems attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding Status Report - Short 80% Furnace Project; GOODMAN-CAR00225059-GOODMAN-CAR00225061; 1/15/2010	FRE 401, 402, 403, 802
504	Email from Andrew Karl to Karen Gibbs regarding Communicating systems attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding ComfortNet P/N CTK01AA Communicating Control Release; GOODMAN-CAR00226949-GOODMAN-CAR00226950; 2/4/2010	FRE 401, 402, 403, 802
505	Presentation slides regarding Goodman Drive for 25; GOODMAN-CAR00216661-GOODMAN-CAR00216717	FRE 401, 402, 403, 802
506	Email from Robert Ortiz to Andrew Karl et al. regarding New ComfortNet Thermostat - CTK02AA attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Distributors and Branches regarding ComfortNet P/N CTK02AA Communicating Control Pricing Release; GOODMAN-CAR00255464-GOODMAN-CAR00255466; 8/22/2011	FRE 401, 402, 403, 802
507	Email from PMN regarding C-PC-SP-463 - Heat Pump Features - Redefining the Tough Standard attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales and Distribution regarding Heat Pump Features - Redefining the Tough Standard; GOODMAN-CAR00255469-GOODMAN-CAR00255476; 10/27/2011	FRE 401, 402, 403, 802
508	Email from Al Lush to Mark Conway et al. regarding product list attaching document with Product Identification; GOODMAN-CAR00256441-GOODMAN-CAR00256446; 5/3/2012	FRE 401, 402, 403, 802



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Ex. No.	Description	Objections
509	Email from PMN regarding C-NP-SP-571 - The Next Generation ComfortNet CTK03AA Communicating Control attaching Product Marketing News Memorandum from Jim Fisher to Goodman and Amana Brand Sales Distribution regarding The Next Generation ComfortNet CTK03AA Communicating Control; GOODMAN-CAR00259980-GOODMAN-CAR00259982; 10/15/2012	FRE 401, 402, 403, 802
510	Email from Andrew Karl to Central Division et al regarding C-NP-FN-434 - Goodman and Amana Brand Modulating Furnace Launch attaching Goodman Product Marketing News Memorandum from J. Kelly Hearnberger to Goodman and Amana Brand Sales and Distribution - Goodman and Amana Brand Modulating Furnace Launch; GOODMAN-CAR00260967-GOODMAN-CAR00260968; 6/24/2011	FRE 401, 402, 403, 802
511	Email from Andrew Karl to Denise Baldwin regarding PMN - ASXC and ASZC ComfortNet Compatible Split-Systems attaching Product Marketing News Memorandum from Andrew Karl to Amana Brand Distribution et al. regarding ComfortNet Control System: Communicating Split-Systems; GOODMAN-CAR00293927-GOODMAN-CAR00293930; 11/13/2009	FRE 401, 402, 403, 802
512	Email from Andrew Karl to Denise Baldwin regarding PMN - New Product Announcement attaching Product Marketing News Memorandum from Andrew Karl to Goodman Brand Distribution et al. regarding ComfortNet Communicating Split-Systems; GOODMAN-CAR00293931-GOODMAN-CAR00293934; 1/8/2010	FRE 401, 402, 403, 802
513	Email from Chris Peel to Raj Shah et al. regarding eXcalibur Platform Plan attaching Presentation slides regarding Carrier Project eXcalibur Version 2.0; CARR-GGI0018901-CARR-GGI0018964; 8/6/2001	FRE 401, 402, 403, 802, 901
514	Presentation slides regarding Carrier Project Xcalibur Project Review; CARR-GGI0022038-CARR-GGI0022059; 2/4/2002	FRE 403, 802, 901
515	Bryant Installation Instructions SYSTXBBUID01--C EVOLUTION CONTROL; CARR-GGI0027984-CARR-GGI0028001; 5/1/2010	FRE 401, 402, 403, 802, 901
516	Bryant Installation Instructions SYSTXBBUIZ01--D EVOLUTION CONTROL; CARR-GGI0028074-CARR-GGI0028093; 5/2012	FRE 401, 402, 403, 802, 901
517	Bryant Installation Instructions SYSTXBBUIZ01--C EVOLUTION CONTROL; CARR-GGI0028134-CARR-GGI0028153; 5/2010	FRE 401, 402, 403, 802, 901
518	Bryant Owner's Manual SYSTXBBECW01 & SYSTXBBECN01 Evolution Connex Control; CARR-GGI0028646-CARR-GGI0028683; 10/2012	FRE 401, 402, 403, 802, 901
519	Carrier SYSTXCCITW01 & SYSTXCCITN01 Infinity Touch Control Owner's Manual; CARR-GGI0028684-CARR-GGI0028717; 7/2012	FRE 401, 402, 403, 802, 901
520	Carrier SYSTXCCITW01 & SYSTXCCITN01 Infinity Touch Control Owner's Manual; CARR-GGI0028718-CARR-GGI0028751; 8/2012	FRE 401, 402, 403, 802, 901
521	Bryant SYSTXBBECW01 & SYSTXBBECN01 Evolution Connex Control Product Data; CARR-GGI0032287-CARR-GGI0032290; 11/2012	FRE 401, 402, 403, 802, 901
522	Bryant Product Data, SYSTXBBUID01--C Evolution Control; CARR-GGI0032303-CARR-GGI0032306; 5/2010	FRE 401, 402, 403, 802, 901
523	Bryant Product Data, SYSTXBBUID01--C Evolution Control; CARR-GGI0032307-CARR-GGI0032310; 11/2010	FRE 401, 402, 403, 802, 901
524	Bryant Product Data, SYSTXBBUID01--D Evolution Control; CARR-GGI0032315-CARR-GGI0032318; 5/2012	FRE 401, 402, 403, 802, 901
525	Bryant Product Data, SYSTXBBUIZ01--C Evolution Zone Control; CARR-GGI0032339-CARR-GGI0032344; 5/2010	FRE 401, 402, 403, 802, 901
526	Bryant Product Data, SYSTXBBUIZ01--C Evolution Zone Control; CARR-GGI0032345-CARR-GGI0032350; 11/2010	FRE 401, 402, 403, 802, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
527	Bryant Product Data, SYSTXBBUIZ01--D Evolution Zone Control; CARR-GGI0032357-CARR-GGI0032362; 5/2012	FRE 401, 402, 403, 802, 901
528	Carrier Product Data, (SYSTXCCITW01 & SYSTXCCITN01); CARR-GGI0032429-CARR-GGI0032432; 7/2012	FRE 401, 402, 403, 802, 901
529	Carrier Installation Instructions (SYSTXCCUID01-V); CARR-GGI0032764-CARR-GGI0032781; 11/2011	FRE 401, 402, 403, 802, 901
530	Carrier Product Data, SYSTXCCUID01-V Infinity Control; CARR-GGI0032782-CARR-GGI0032785; 05/2012	FRE 401, 402, 403, 802, 901
531	Carrier Product Data, (SYSTXCCUID01-V); CARR-GGI0032916-CARR-GGI0032921; 5/2012	FRE 401, 402, 403, 802, 901
532	Bryant Owner's Manual (SYSTXBBECW01- & SYSTXBBCN01); CARR-GGI0045669-CARR-GGI0045708; 10/2012	FRE 401, 402, 403, 802, 901
533	Email from Marlin Rhodebeck to Joe Farkas et al. regarding Carrier Infinity Installations attaching Carrier SYSTXCCUID01-V Infinity Control Installation Instructions; CARR-GGI0095018-CARR-GGI0095036; 5/25/2012	FRE 401, 402, 403, 802, 901
534	Bryant SYSTXBBUIZ01-C Evolution Control Installation Instructions; CARR-GGI0096121-CARR-GGI0096140; 5/2010	FRE 401, 402, 403, 802, 901
535	Bryant Product Data, SYSTXBBUIZ01-C Evolution Zone Control; CARR-GGI0096141-CARR-GGI0096146; 5/2010	FRE 401, 402, 403, 802, 901
536	Bryant Product Data, SYSTXBBECW01 & SYSTXBBECN01 Evolution Connex Control; CARR-GGI0118139-CARR-GGI0118142; 11/2012	FRE 401, 402, 403, 802, 901
537	Carrier Product Data, SYSTXCCITW01 & SYSTXCCITN01 Infinity Touch Control; CARR-GGI0118467-CARR-GGI0118470; 7/2012	FRE 401, 402, 403, 802, 901
538	Email from Joyce Tharp to Michael Roher et al. regarding Installation Instructions attaching Bryant SYSTXBBUID01-C Evolution Control Installation Instructions and Carrier SYSTXCCUID01-C Infinity Control Installation Instructions; CARR-GGI0120279-CARR-GGI0120315; 6/6/2010	FRE 401, 402, 403, 802, 901
539	Email from Joyce Tharp to Chad Richardson regarding Installation Instructions attaching Bryant SYSTXBBUIZ01-C Evolution Control Installation Instructions; CARR-GGI0120479-CARR-GGI0120527; 5/19/2010	FRE 401, 402, 403, 802, 901
540	Email from Chad Johnson to Chris Peel et al. regarding eXcalibur Team Meeting Minutes 12-6-01 attaching Excalibur meeting minutes; CARR-GGI0159533-CARR-GGI0159534; 12/6/2001	FRE 401, 402, 403, 802, 901
541	Email from Deb Azimi to Charles Moore et al. regarding excalibur meeting attaching document regarding eXcalibur - RLCS Communicating System Business Opportunity Proposal; CARR-GGI0162058-CARR-GGI0162072; 12/18/2001	FRE 401, 402, 403, 802, 901
542	Email from Chris Peel to Jerry Ryan et al. regarding Team Meeting - Project Excalibur; CARR-GGI0175062-CARR-GGI0175062; 1/11/2001	FRE 401, 402, 403, 802, 901
543	Email from Nars Buenaventura to Paul Otts et al. regarding QRB Schedule 3/25/02 attaching QRB Schedule; CARR-GGI0175849-CARR-GGI0175852; 3/25/2002	FRE 401, 402, 403, 802, 901
544	Email from Chris Peel to Jerry Ryan et al. regarding Meeting on RLC Communicating System; CARR-GGI0183087-CARR-GGI0183087; 7/11/2000	FRE 401, 402, 403, 802, 901
545	Email from Jeff Johnston to Jeff Johnston regarding Competitive Snapshot attaching document regarding Goodman Competitive Comparison Report; GOODMAN-CAR00009579-GOODMAN-CAR00009580; 11/2/2012	FRE 401, 402, 403, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
546	Email from Andrew Karl to Kelly Hearnberger et al. regarding Competitive Snapshot attaching document regarding Goodman Competitive Comparison Report; GOODMAN-CAR00009590-GOODMAN-CAR00009595; 12/22/2012	FRE 401, 402, 403, 802
547	Email from Kelly Hearnberger to Peter Alexander et al. regarding Brand Expansion Plans attaching Spreadsheet regarding Daiken Summary of Products; GOODMAN-CAR00009596-GOODMAN-CAR00009597; 12/26/2012	FRE 401, 402, 403, 802
548	Email from PMN regarding New season promotions attaching Goodman Product Marketing News Memorandum from Ray Dickens to Goodman Brand and Amana Brand Distributor Principals regarding ComfortNet, 13 SEER and 13 SEER Promotions - Update; GOODMAN-CAR00011100-GOODMAN-CAR00011103; 7/18/2011	FRE 401, 402, 403, 802
549	Email from Andrew Karl to Nathan Walker et al. regarding Carrier Overview ppt attaching Presentation slides regarding Goodman;s Competitive Highlights - Carrier; GOODMAN-CAR00011871-GOODMAN-CAR00011880; 10/16/2002	FRE 401, 402, 403, 802
550	Email from Denise Baldwin regarding ComfortNet Warranty Promotion attaching Product Marketing News Memorandum from Don Sullivan to Goodman Brand and Amana Brand Distributor Principals et al. regarding \$49 ComfortNet System Extended Service Contract; GOODMAN-CAR00012487-GOODMAN-CAR00012490; 2/1/2010	FRE 401, 402, 403, 802
551	Email from Denise Baldwin regarding ComfortNet Warranty Promotion attaching Product Marketing News Memorandum from Ray Dickens to Goodman Brand and Amana Brand Distributor Principals et al. regarding \$49 ComfortNet System Extended Service Contract; GOODMAN-CAR00012491-GOODMAN-CAR00012494; 8/12/2010	FRE 401, 402, 403, 802
552	Email from Denise Baldwin regarding ComfortNet Warranty Promotion attaching Product Marketing News Memorandum from Ray Dickens to Goodman Brand and Amana Brand Distributor Principals et al. regarding \$99 ComfortNet System Extended Service Plans; GOODMAN-CAR00012495-GOODMAN-CAR00012498; 12/8/2010	FRE 401, 402, 403, 802
553	Goodman Project Authorization Request regarding Communicating System; GOODMAN-CAR000217134-GOODMAN-CAR000217145; 10/1/2008	FRE 401, 402, 403, 802
554	Carrier product information, Infinity Series; GOODMAN-CAR00015323-GOODMAN-CAR00015328; 2004	FRE 401, 402, 403, 802, 901
555	Carrier product information, Infinity 18 Air Conditioner; GOODMAN-CAR00015329-GOODMAN-CAR00015334; 2004	FRE 401, 402, 403, 802, 901
556	Press Release regarding Carrier Partners with Dealers for Infinity System Design; GOODMAN-CAR00015355-GOODMAN-CAR00015356	FRE 401, 402, 403, 802, 901
557	Press Release regarding Intelligent Residential Control Introduced by Carrier; GOODMAN-CAR00015360-GOODMAN-CAR00015364; 1/21/2004	FRE 401, 402, 403, 802, 901
558	Press Release regarding Home Heating and Cooling Just Got Smarter; GOODMAN-CAR00015365-GOODMAN-CAR00015368; 1/21/2004	FRE 401, 402, 403, 802, 901
559	Spreadsheet regarding Project Authorization Request; GOODMAN-CAR00017058-GOODMAN-CAR00017058; 2/9/2006	FRE 401, 402, 403, 802
560	Infinity/Evolution Troubleshooting Guide, User Interface Software Ver. -03, -05, -06, -08, -10, and -12; GOODMAN-CAR00018578-GOODMAN-CAR00018599; 10/12/2006	FRE 401, 402, 403, 802, 901
561	Presentation slides regarding Goodman Project Overview (GMVC8 - Competitive Comparison); GOODMAN-CAR00019644-GOODMAN-CAR00019652	FRE 401, 402, 403, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
562	Email from Rex Anderson to Jim Fisher et al. regarding ComfortNet Trade Release attaching Goodman press release regarding Goodman Launches ComfortNet, Taking HVAC Communication Systems to Next Level; GOODMAN-CAR00225054-GOODMAN-CAR00225056; 4/20/2010	FRE 401, 402, 403, 802
563	Presentation slides regarding How Goodman and Amana is simplifying high efficiency systems selling; GOODMAN-CAR00025169-GOODMAN-CAR00025171	FRE 401, 402, 403, 802, 901
564	Document regarding Board Presentation by Jim Fisher 09/15/09; GOODMAN-CAR00029602-GOODMAN-CAR00029604; 9/15/2009	FRE 401, 402, 403, 802
565	Email from Jim Fisher to Darryl Warren et al. regarding OEM Test Mode attaching Project Authorization Request for Communicating System; GOODMAN-CAR00232438-GOODMAN-CAR00232439; 1/18/2009	FRE 401, 402, 403, 802
566	Email from Jim Fisher to Darryl Warren regarding WR Communicating PAR attaching Project Authorization Request for Communicating System; GOODMAN-CAR00233724-GOODMAN-CAR00233735; 9/22/2008	FRE 401, 402, 403, 802
567	Email from Jim Fisher to Darryl Warren regarding Short Furnace Transition Schedule/ Run Test Equipment/ Communicating Thermostat PAR attaching Project Authorization Request for Communicating System; GOODMAN-CAR00233737-GOODMAN-CAR00233748; 9/29/2008	FRE 401, 402, 403, 802
568	Email from Jim Fisher to Claudia Smith regarding Installation Manual/Honeywell CTK03 attaching ComfortNet CTK03 Communicating Thermostat System Installation Guide; GOODMAN-CAR00035141-GOODMAN-CAR00035169; 10/22/2012	none
569	Email from Denise Baldwin regarding ComfortNet Warranty Promotion attaching Goodman Product Marketing News Memorandum from Ray Dickens to Goodman Brand and Amana Brand Distributor Principals et al. - \$49 ComfortNet System Extended Service Plans; GOODMAN-CAR00036648-GOODMAN-CAR00036651; 12/8/2010	FRE 401, 402, 403, 802
570	Email from PMN regarding 2011 ComfortNet Update attaching Goodman Product Marketing News Memorandum from Ray Dickens to Goodman Brand and Amana Brand Distributor Principals et al. - ComfortNet System Promotion - Update; GOODMAN-CAR00037412-GOODMAN-CAR00037415; 5/10/2011	FRE 401, 402, 403, 802
571	Email from Gary Clark to Bill Topper et al. regarding Comfort Control System (ASXC & ASCZ); GOODMAN-CAR00059333-GOODMAN-CAR00059334; 11/19/2009	FRE 401, 402, 403, 802
572	Email from Darryl Warren to Robert By regarding Wireless Documentation attaching Marketing Requirements Document Goodman Communicating System, Project Update regarding Residential Wireless, Project Authorization Request, and Qualification Tests; GOODMAN-CAR00238861-GOODMAN-CAR00238894; 11/10/2007	FRE 401, 402, 403, 802
573	Spreadsheet regarding Goodman unit revenue 2008-2013; GOODMAN-CAR00244498-GOODMAN-CAR00244498	FRE 401, 402, 403, 802
574	Email from Gary Clark to Don Sullivan et al. re \$49 ComfortNet System Extended Service Contract attaching Goodman Product Marketing News Memorandum from Don Sullivan to Goodman Brand and Amana Brand Distributor Principals et al. - \$49 ComfortNet System Extended Service Contract; GOODMAN-CAR00106026-GOODMAN-CAR00106029; 4/1/2010	FRE 401, 402, 403, 802

Ex. No.	Description	Objections
575	Email from Gary Clark to Nathan Walker regarding Warranty Promotions attaching Goodman Product Marketing News Memorandum from Don Sullivan to Goodman Brand and Amana Brand Distributor Principals et al. - Discounted R-410A 10-Year Warranty Promotion and \$49 ComfortNet System Warranty; GOODMAN-CAR00106107-GOODMAN-CAR00106112; 11/23/2010	FRE 401, 402, 403, 802
576	Email from Jim Miller to Jeff Windau et al. regarding Marketing Requirements Document attaching Marketing Requirements Document; GOODMAN-CAR00244817-GOODMAN-CAR00244824; 4/11/2007	FRE 401, 402, 403, 802
577	Email from Gary Clark to Matt Keithly et al. regarding Hi-Def Communicating Control Help attaching screenshot regarding Emerson High-Definition USB Interface; GOODMAN-CAR00106414-GOODMAN-CAR00106417; 5/13/2011	FRE 401, 402, 403, 802
578	Email from Ameet Konkar to Dave Swift et al. regarding Pre-read materials for the 8/29 Goodman workshop attaching presentation slides regarding Goodman Profitable Market Share Growth 8/29 Workshop Pre-read, Market Share Analysis, and Goodman Workshop Draft Agenda; GOODMAN-CAR00258389-GOODMAN-CAR00258622; 12/7/2012	FRE 401, 402, 403, 802
579	Email from Nathan Walker to Gary Clark regarding PAR Results - Q2 1010.ppt attaching presentation slides regarding PAR Review - Q2 2010; GOODMAN-CAR00107678-GOODMAN-CAR00107705; 8/12/2010	FRE 401, 402, 403, 802
580	Presentation slides regarding ComfortNet Training - Communicating HVAC Products; GOODMAN-CAR00279948-GOODMAN-CAR00279998; 9/28/2009	FRE 401, 402, 403, 802
581	Email from Lori Hayes to Bill Byrne regarding Updated Presentation attaching presentation slides regarding Goodman Manufacturing Dealer Programs & Sales Tools; GOODMAN-CAR00107976-GOODMAN-CAR00108031; 3/1/2011	FRE 401, 402, 403, 802, 901
582	Presentation slides regarding ComfortNet Control Installation and Setup Part 2; GOODMAN-CAR00280139-GOODMAN-CAR00280203	FRE 401, 402, 403, 802
583	Presentation slides regarding ComfortNet Control Installation and Setup Part 3; GOODMAN-CAR00280204-GOODMAN-CAR00280267	FRE 401, 402, 403, 802
584	Presentation slides regarding Goodman ComfortNet Control System; GOODMAN-CAR00281151-GOODMAN-CAR00281173	FRE 401, 402, 403, 802
585	Presentation slides regarding Furnaces and Controls Executive Product Line Review by Jim Fisher; GOODMAN-CAR00112594-GOODMAN-CAR00112633; 6/25/2009	FRE 401, 402, 403, 802
586	ComfortNet Training Document regarding Communicating HVAC Products; GOODMAN-CAR00281174-GOODMAN-CAR00281176; 9/28/2009	FRE 401, 402, 403, 802
587	Presentation slides regarding Goodman Distributor Sales Training - A satisfied customer is our most important asset; GOODMAN-CAR00291751-GOODMAN-CAR00291964	FRE 401, 402, 403, 802
588	Presentation slides regarding 2011 ComfortNet Enhancements by Jim Fisher; GOODMAN-CAR00121839-GOODMAN-CAR00121849	FRE 401, 402, 403, 802
589	This exhibit intentionally left blank	FRE 401, 402, 403, 802, 901
590	Email from Randy Roberts to Jamie Lorzadeh et al. regarding Tollgate attaching draft presentation slides with comments regarding Tollgate III Review ADV8 (4-wire Communicating Dedicated Down Flow Furnaces) CHP-639; GOODMAN-CAR00292125-GOODMAN-CAR00292316; 6/30/2010	FRE 401, 402, 403, 802

Ex. No.	Description	Objections
591	Email from Ge Hu to Jamie Lorzadeh et al. regarding PreToll review ADVC Toll Gate 1 attaching presentation slides regarding Goodman ADV8 Furnaces CHP-639 Tollgate #1; GOODMAN-CAR00298271-GOODMAN-CAR00298412; 11/12/2009	FRE 401, 402, 403, 802
592	Email from Paul Otts to Allan Bell et al. regarding Interim QRB: eXcalibur - Fan Coil attaching documents regarding project eXcalibur - Fan Coil; CARR-GGI0017855-CARR-GGI0017876; 5/16/2003	FRE 401, 402, 403, 802, 901
593	Carrier product information, 58MCB Gas Furnace; CARR-GGI0060634-CARR-GGI0060637; 2008	FRE 401, 402, 403, 802, 901
594	Bryant product information, Evolution Zone Control; CARR-GGI0066206-CARR-GGI0066209; 2010	FRE 401, 402, 403, 802, 901
595	Carrier product information, Infinity Touch Control; CARR-GGI0068588-CARR-GGI0068593	FRE 401, 402, 403, 802, 901
596	Presentation slides regarding Ask the Engineer Split-system Engineering; CARR-GGI0075341-CARR-GGI0075382	FRE 401, 402, 403, 802, 901
597	Bryant Product Data, 355BAV Evolution 96 95% AFUE Upflow Only Variable-Speed Condensing Gas Furnaces [sic] Input Rates 60,000 thru 120,000 Btuh; CARR-GGI0076978-CARR-GGI0076995; 9/2006	FRE 401, 402, 403, 802, 901
598	Carrier product information, Infinity Air Purifier; CARR-GGI0078866-CARR-GGI0078869; 1/2007	FRE 401, 402, 403, 802, 901
599	Memo from Ray Dickens to Goodman Brand and Amana Brand Distributor Principals, Goodman Manufacturing, L.P. Sales and Marketing, Goodman Distribution, Inc., Presidents, Vice Presidents, Operations Staff, Sales and Marketing Staff re New Season - New Promotions; GOODMAN-CAR00221758-GOODMAN-CAR00221760; 4/20/2011	FRE 401, 402, 403, 802
600	Email from Paul Otts to Bernard Blouin et al. regarding QRBS 9/4/03 attaching documents regarding Dettson Oil Furnace - Cleancut Oil Pump and Honeywell Primary on Beckett models; CARR-GGI0082368-CARR-GGI0082414; 9/3/2003	FRE 401, 402, 403, 802, 901
601	Email from Rex Anderson to GDI - Division Presidents & Vice Presidents et al. regarding ComfortNet to be featured on Designing Spaces Television show attaching press release regarding Lifetime Network's Designing Spaces Goes Green, with ComfortNet System's Wireless Remote; GOODMAN-CAR00259977-GOODMAN-CAR00259979; 7/13/2012	FRE 401, 402, 403, 802
602	ComfortNet CTK03 Communicating Thermostat System Installation Guide; GOODMAN-CAR00280925-GOODMAN-CAR00280952; 2/2012	none
603	Email from Fred Keller to Dan Dempsey et al. regarding How to tackle a QRB? attaching presentation slides regarding Carrier Design for Quality; CARR-GGI0082415-CARR-GGI0082421; 9/2/2003	FRE 401, 402, 403, 802, 901
604	Presentation slides regarding Goodman/Amana Service & Training Managers Meeting; GOODMAN-CAR00283372-GOODMAN-CAR00283452; 4/2013	FRE 401, 402, 403, 802
605	Email from Paul Otts to James Moore et al. regarding excalibur QRB date change attaching QRB Schedule; CARR-GGI0082433-CARR-GGI0082439; 3/7/2003	FRE 401, 402, 403, 802, 901
606	Email from Paul Otts to Jim Beerbower et al. regarding eXcalibur User Interface Risk - what do you think? attaching documents regarding eXcalibur - User Interface; CARR-GGI0082448-CARR-GGI0082479; 3/21/2002	FRE 401, 402, 403, 802, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
607	Email from Andrew Karl to Jim Fisher regarding Vision Review - Splits 2013 Jan attaching presentation slides regarding Daikin and Goodman Vision Review Split-Systems by Andrew Karl & Jim Fisher; GOODMAN-CAR00296459-GOODMAN-CAR00296479; 1/14/2013	FRE 401, 402, 403, 802
608	Email from Donna Fritts to Hillis Davis et al. regarding Infinity Product Bulletin attaching Carrier Product Bulletin, Infinity System Announcement (SYSTXCC, FE4A, 58MVP, 58CV, 38TDB, 38YDB); CARR-GGI0016708-CARR-GGI0016712; 1/17/2004	FRE 401, 402, 403, 802, 901
609	Email from Gene Mills to Raj Shah regarding Herman's letter attaching emails regarding Infinity Control System and Evolution Control System; CARR-GGI0017764-CARR-GGI0017768; 2/12/2004	FRE 401, 402, 403, 802, 901
610	This exhibit intentionally left blank	Goodman reserves all objections.
611	Email from Raj Shah to Mike Branson et al. regarding eXcalibur development expenses; CARR-GGI0018995-CARR-GGI0018995; 9/17/2001	FRE 401, 402, 403, 802, 901
612	Email from Scott Koch to Michelle Caldwell et al. regarding Consumers Digest - Carrier attaching Consumer Digest - Best Buys in Heat Pumps; CARR-GGI0037690-CARR-GGI0037693; 9/30/2008	FRE 401, 402, 403, 802, 901
613	Email from Michelle Caldwell to Suzanne Basista regarding Bryant Article in 2/11 ACHR News attaching article regarding Bryant Evolution System; CARR-GGI0037719-CARR-GGI0037723; 2/12/2008	FRE 401, 402, 403, 802, 901
614	Email from Renee Eddy to Michael Roher et al. regarding Dealer Design Awards; CARR-GGI0079138-CARR-GGI0079139; 6/14/2004	FRE 401, 402, 403, 802, 901
615	Email from Chris Peel to Chad Johnson et al. regarding Excalibur roundtable notes attaching spreadsheet regarding Excalibur roundtable notes; CARR-GGI0081250-CARR-GGI0081259; 11/13/2001	FRE 401, 402, 403, 802, 805, 901
616	Email from Bill Vanostrand to Raj Shah et al. regarding Connector for eXcalibur; CARR-GGI0081475-CARR-GGI0081475; 10/9/2003	FRE 401, 402, 403, 802, 805, 901
617	Email from James Moore to Mike Branson et al. regarding Infinity survey attaching documents regarding Carrier survey of CCD and PID contractors conducted in 2001; CARR-GGI0099584-CARR-GGI0099598; 9/28/2005	FRE 401, 402, 403, 802, 805, 901
618	Email from James Moore to Cindy Bratel et al. regarding Infinity Controls - D&R/Marketing Specs attaching document regarding Project eXcalibur Bussiness [sic] Opportunity Proposal Updated 10/20/03; CARR-GGI0099764-CARR-GGI0099796; 6/8/2005	FRE 401, 402, 403, 802, 901
619	Presentation slides regarding Carrier RLCS Systems Development; CARR-GGI0144678-CARR-GGI0144691; 10/2/2008	FRE 401, 402, 403, 802, 901
620	Presentation slides regarding Carrier Infinity Strategy by Raj Shah; CARR-GGI0144754-CARR-GGI0144774; 8/11/2008	FRE 401, 402, 403, 802, 901
621	Email from James Moore to Deb Azimi regarding excalibur meeting attaching document regarding Excalibur - RLCS Communicating System Business Opportunity Proposal 12-18-2001; CARR-GGI0162073-CARR-GGI0162087; 3/15/2002	FRE 401, 402, 403, 802, 901
622	Email from Paul Otts to Jim Beerbower et al. regarding QRBS for 3/21/02 & 3/22/02 attaching documents regarding eXcalibur - User Interface; CARR-GGI0082481-CARR-GGI0082515; 3/20/2002	FRE 401, 402, 403, 802, 901
623	Spreadsheet regarding USA Split System Gas Furnace Shipments by Efficiency 2004-2012; CARR-GGI0169872-CARR-GGI0169872	FRE 401, 402, 403, 802, 901
624	Spreadsheet regarding Infinity Sales 2004-2011; CARR-GGI0169873-CARR-GGI0169873	FRE 401, 402, 403, 802, 901

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
625	Email from John Galbraith to Raj Shah and Nitish Singh regarding Good News for the Weekend; CARR-GGI0183815-CARR-GGI0183816; 9/18/2009	FRE 401, 402, 403, 802, 901
626	Email from Barbara Lowery to DL CAR IND Carrier DistPrincipal regarding Infinity Update; CARR-GGI0185521-CARR-GGI0185521; 8/6/2004	FRE 401, 402, 403, 802, 901
627	Email from Michelle Caldwell to A. Yavonovich and Kristie Hensley regarding Customer Compliment for Mid-Atlantic Heating & Air attaching letter from John and Cheryl Lawshe to Carrier Corporation regarding appreciation for Mid-Atlantic HVAC in Salisbury, MD; CARR-GGI0186293-CARR-GGI0186297; 7/28/2008	FRE 401, 402, 403, 802, 805, 901
628	Email from James Moore to Tom Archer regarding eXcalibur Updated Financials Passport 4 attaching spreadsheet regarding eXcalibur Updated Financials Passport 4; CARR-GGI0189958-CARR-GGI0189959; 5/4/2005	FRE 401, 402, 403, 802, 901
629	Email from Michael Roher to Scott Sorg et al. regarding Some Good News; CARR-GGI0195785-CARR-GGI0195786; 3/30/2004	FRE 401, 402, 403, 802, 805, 901
630	Presentation slides regarding Emerson Communications; ECT_0002062-ECT_0002067	FRE 401, 402, 403, 802, 901
631	Presentation slides regarding Emerson Market Research; ECT_0002464-ECT_0002481; 3/7/2007	FRE 401, 402, 403, 802, 805, 901
632	Presentation slides regarding Emerson Communicating Systems; ECT_0002949-ECT_0002956	FRE 01, 402, 403, 802, 805, 901
633	Email from PMN regarding Dealer White Paper Consumer Reports attaching Goodman press release regarding Dealer White Paper: Consumer Reports, AC Brands Survey, May 2012, Judged, not Tested: Consumer Reports Got it Wrong; GOODMAN-CAR00011410-GOODMAN-CAR00011414; 4/11/2012	FRE 401, 402, 403, 802, 805
634	Email from Joe McAbee to Robert By et al. regarding Daikin Equipment Order; GOODMAN-CAR00011729-GOODMAN-CAR00011734; 11/16/2012	FRE 401, 402, 403, 802
635	Email from Joe McAbee to Darren McConnell et al. regarding Daikin Equipment Order; GOODMAN-CAR00011735-GOODMAN-CAR00011738; 11/19/2012	FRE 401, 402, 403, 802
636	Email from Joe McAbee to Robert By et al. regarding Daikin Equipment Order; GOODMAN-CAR00011743-GOODMAN-CAR00011747; 11/12/2012	FRE 401, 402, 403, 802
637	Email from Fausto Vinueza to Darren McConnell et al. regarding Daikin Equipment Order; GOODMAN-CAR00012706-GOODMAN-CAR00012708; 11/9/2012	FRE 401, 402, 403, 802
638	Email from Jim Fisher to Darren McConnell et al. regarding Daikin Equipment Order attaching email message regarding Daikin Equipment Order; GOODMAN-CAR00012715-GOODMAN-CAR00012720; 11/11/2012	FRE 401, 402, 403, 802
639	Email from Jim Fisher to Gary Clark et al. regarding Daikin Equipment Order; GOODMAN-CAR00012721-GOODMAN-CAR00012724; 11/11/2012	FRE 401, 402, 403, 802
640	Prsentation slides regarding Goodman/Amana 1 Dealer First; GOODMAN-CAR00013025-GOODMAN-CAR00013053	FRE 401, 402, 403, 802
641	Goodman Project Development Report, Daikin Inverter Project, prepared by Jim Fisher; GOODMAN-CAR00013160-GOODMAN-CAR00013161; 7/11/2012	FRE 401, 402, 403, 802
642	Goodman/Amana ComfortNet Frequently Asked Questions; GOODMAN-CAR00015843-GOODMAN-CAR00015849	FRE 403, 802
643	Goodman Marketing Requirements Document for Goodman Communicating System; GOODMAN-CAR00016495-GOODMAN-CAR00016502; 2/26/2007	FRE 401, 402, 403, 802



<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
644	Goodman Manufacturing Communicating Thermostat Approach Note - Update Version 1.0; GOODMAN-CAR00016619-GOODMAN-CAR00016634; 7/28/2008	FRE 401, 402, 403, 802
645	Goodman Project Authorization Request (White Rodgers Communication System); GOODMAN-CAR00016896-GOODMAN-CAR00016907; 10/20/2008	FRE 401, 402, 403, 802
646	Goodman Project Authorization Request (Communicating Thermostat); GOODMAN-CAR00017093-GOODMAN-CAR00017109	FRE 401, 402, 403, 802
647	Goodman Project Authorization Request (White Rodgers Communication Thermostat); GOODMAN-CAR00018284-GOODMAN-CAR00018300; 9/1/2008	FRE 401, 402, 403, 802
648	Email from Jim Fisher to Stuart Lombardi regarding Goodman Equipment test unit attaching document regarding Washer review by Bob By; GOODMAN-CAR00023607-GOODMAN-CAR00023608; 12/10/2011	FRE 401, 402, 403, 802
649	Presentation slides regarding ComfortNet 2012 Update Part 2; GOODMAN-CAR00023872-GOODMAN-CAR00023894	FRE 401, 402, 403, 802
650	Presentation slides regarding "How K. Hovnanian can benefit by using the simplest high efficiency ststems in the industry"; GOODMAN-CAR00024942-GOODMAN-CAR00024963	FRE 401, 402, 403, 802
651	Management Self-Assessment for James Fisher; GOODMAN-CAR00027469-GOODMAN-CAR00027470; 12/31/2012	FRE 401, 402, 403, 802
652	Document regarding Top Annual Objectives; GOODMAN-CAR00027474-GOODMAN-CAR00027475; 12/31/2012	FRE 401, 402, 403, 802
653	Presentation slides regarding ComfortNet by Jim Fisher; GOODMAN-CAR00029702-GOODMAN-CAR00029715; 2/28/2007	FRE 401, 402, 403, 802
654	Presentation slides regarding ComfortNet Control Installation and Setup (Part 2); GOODMAN-CAR00030207-GOODMAN-CAR00030271	FRE 401, 402, 403, 802
655	Presentation slides regarding ComfortNet Control Installation and Setup; GOODMAN-CAR00030457-GOODMAN-CAR00030517	FRE 401, 402, 403, 802
656	Presentation slides regarding ComfortNet CTK02AA Orientation; GOODMAN-CAR00030518-GOODMAN-CAR00030534	FRE 401, 402, 403, 802
657	Presentation slides regarding ComfortNet Orientation (Part 1); GOODMAN-CAR00030544-GOODMAN-CAR00030567	FRE 401, 402, 403, 802
658	Presentation slides regarding ComfortNet Orientation; GOODMAN-CAR00030568-GOODMAN-CAR00030586	FRE 401, 402, 403, 802
659	Presentation slides regarding ComfortNet Orientation (Part 2); GOODMAN-CAR00030683-GOODMAN-CAR00030713	FRE 401, 402, 403, 802
660	Presentation slides regarding ComfortNet Orientation (Part 3); GOODMAN-CAR00030714-GOODMAN-CAR00030740	FRE 401, 402, 403, 802
661	Presentation slides regarding Goodman ComfortNet Control System; GOODMAN-CAR00030741-GOODMAN-CAR00030770	FRE 401, 402, 403, 802
662	This exhibit intentionally left blank	Goodman reserves all objections.
663	Presentation slides regarding Furnaces, Raising the Bar!; GOODMAN-CAR00030791-GOODMAN-CAR00030823	FRE 401, 402, 403, 802
664	Presentation slides regarding Goodman Air Conditioning & Heating; GOODMAN-CAR00030860-GOODMAN-CAR00030932	FRE 401, 402, 403, 802
665	Presentation slides regarding Unstoppable by Jim Fisher; GOODMAN-CAR00031081-GOODMAN-CAR00031094	FRE 401, 402, 403, 802
666	This exhibit intentionally left blank	Goodman reserves all objections.
667	Presentation slides regarding Raising the Bar!; GOODMAN-CAR00031149-GOODMAN-CAR00031179	FRE 401, 402, 403, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
668	Presentation slides regarding Furnaces and Residential Controls: Roadmap Review; GOODMAN-CAR00031180-GOODMAN-CAR00031196; 10/2009	FRE 401, 402, 403, 802
669	Presentation slides regarding Goodman Millionaires Club; GOODMAN-CAR00031469-GOODMAN-CAR00031487	FRE 401, 402, 403, 802
670	Presentation slides regarding Goodman HVAC Champions; GOODMAN-CAR00031523-GOODMAN-CAR00031557	FRE 401, 402, 403, 802
671	Presentation slides regarding ComfortNet Communicating System: Marketing; GOODMAN-CAR00031707-GOODMAN-CAR00031749	FRE 401, 402, 403, 802
672	Email from Robert By to Girish Throat et al. regarding 4 Wires - Proof of Concept & Lessons Learned; GOODMAN-CAR00080533-GOODMAN-CAR00080542; 1/12/2009	FRE 401, 402, 403, 802
673	Email from Gary Clark to Steve Krivian regarding ComfortNet Info attaching presentation slides regarding ComfortNet Orientation Training; GOODMAN-CAR00105832-GOODMAN-CAR00105845; 12/10/2009	FRE 401, 402, 403, 802
674	Email from Gary Clark to Rex Anderson regarding Article for Review; GOODMAN-CAR00105913-GOODMAN-CAR00105915; 7/14/2010	FRE 401, 402, 403, 802
675	Email from Gary Clark to Bradley Snyder et al. regarding UPDATED Dealer White Paper; Consumer Reports attaching Goodman press release regarding Dealer White Paper: Consumer Reports, AC Brands Survey, May 2012, Judged, not Tested: Consumer Reports Got it Wrong; GOODMAN-CAR00107263-GOODMAN-CAR00107267; 8/10/2012	FRE 401, 402, 403, 802
676	Email from Mike Bride to Gary Clark et al. regarding Consumer Reports, May 2012 attaching Goodman press release regarding Dealer White Paper: Consumer Reports, AC Brands Survey, May 2012, Judged, not Tested: Consumer Reports Got it Wrong; GOODMAN-CAR00108485-GOODMAN-CAR00108489; 4/11/2012	FRE 401, 402, 403, 802
677	Presentation slides regarding Dare to Compare Tour; GOODMAN-CAR00112726-GOODMAN-CAR00112756	FRE 401, 402, 403, 802, 805, 901
678	Presentation slides regarding ComfortNet Control System by Jim Fisher; GOODMAN-CAR00112847-GOODMAN-CAR00112904	FRE 401, 402, 403, 802
679	Presentation slides regarding ComfortNet Part 2 Webinar - Welcome!; GOODMAN-CAR00113217-GOODMAN-CAR00113245	FRE 401, 402, 403, 802
680	Presentation slides for Johnstone Supply regarding Goodman products; GOODMAN-CAR00113246-GOODMAN-CAR00113268	FRE 401, 402, 403, 802, 805
681	Presentation slides regarding Goodman Same Day Orientation Training; GOODMAN-CAR00113269-GOODMAN-CAR00113315; 2/15/2010	FRE 401, 402, 403, 802
682	Presentation slides regarding Goodman Millionaires Club; GOODMAN-CAR00113316-GOODMAN-CAR00113350	FRE 401, 402, 403, 802
683	Presentation slides regarding Goodman Unstoppable Distributor Sales Training; GOODMAN-CAR00113377-GOODMAN-CAR00113390	FRE 401, 402, 403, 802
684	Email from Jim Fisher to Miki Yamada et al. regarding Legacy terminal spec attaching Emerson Marketing Specification: Integrated Furnace Control 2 Stage Communicating & Legacy, Emerson Marketing Specification: Air Handler Control, Emerson Marketing Specification: Unitary Heat Pump & A/C Control (UC); GOODMAN-CAR00115362-GOODMAN-CAR00115410; 2/5/2013	FRE 401, 402, 403, 802
685	Goodman Project Authorization Request (Furnace); GOODMAN-CAR00116518-GOODMAN-CAR00116573; 7/22/2008	FRE 401, 402, 403, 802
686	Email from Gary Clark to Jim Fisher regarding Mindtree Proposal Version 1.6 / Modulation; GOODMAN-CAR00121310-GOODMAN-CAR00121310; 9/24/2009	FRE 401, 402, 403, 802

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
687	Email from Gary Clark to Ryohei HinoKuma et al. regarding Konwakai Presentation Slides attaching presentation slides regarding ComfortNet Control System; GOODMAN-CAR00121601-GOODMAN-CAR00121629; 2/11/2013	FRE 401, 402, 403, 802
688	Presentation slides regarding ComfortNet by Jim Fisher; GOODMAN-CAR00121850-GOODMAN-CAR00121863	FRE 401, 402, 403, 802
689	Presentation slides regarding 2007 National Sales Meeting; GOODMAN-CAR00122284-GOODMAN-CAR00122319	FRE 401, 402, 403, 802, 901
690	This exhibit intentionally left blank	Goodman reserves all objections.
691	Presentation slides regarding Goodman Drive for 25; GOODMAN-CAR00122819-GOODMAN-CAR00122852	FRE 401, 402, 403, 802
692	Presentation slides regarding Emerson Communicating System; GOODMAN-CAR00122896-GOODMAN-CAR00122909; 11/8/2007	FRE 401, 402, 403, 802
693	Email from Jim Fisher to Bill Topper et al. regarding White Rodgers Communicating System PAR attaching Goodman Manufacturing Company Project Authorization Request (White Rogers Communicating System); GOODMAN-CAR00122964-GOODMAN-CAR00122976; 10/1/2008	FRE 401, 402, 403, 802
694	Email from Gary Clark to Pete Alexander et al. regarding PAR 69227 Heat pump Improvement Project attaching Carrier Product Data, 25HNA9 Infinity 19 Series Heat Pump; GOODMAN-CAR00123031-GOODMAN-CAR00123035; 3/24/2010	FRE 401, 402, 403, 802
695	Email Appointment from Ge Hu to Jim Fisher et al. regarding Marketing Review / Communicating Controls Project attaching Goodman Global, Inc. Project Authorization Request (Communicating Thermostat); GOODMAN-CAR00123038-GOODMAN-CAR00123055; 6/24/2008	FRE 401, 402, 403, 802
696	Email Appointment from Robert By to Girish Thorat and Lawrence Woods regarding 4 wire proposal attaching Goodman Manufacturing Communicating Thermostat Approach Note - Update Version 1.0; GOODMAN-CAR00123081-GOODMAN-CAR00123115; 9/22/2008	FRE 401, 402, 403, 802, 901
697	Presentation slides regarding ComfortNet Overview; GOODMAN-CAR00124616-GOODMAN-CAR00124637	FRE 401, 402, 403, 802
698	Presentation slides regarding Emerson ComfortNet Training Module; GOODMAN-CAR00125520-GOODMAN-CAR00125605	FRE 401, 402, 403, 802
699	Presentation slides regarding Goodman ComfortNet Training - Communicating HVAC Products; GOODMAN-CAR00126128-GOODMAN-CAR00126251	FRE 401, 402, 403, 802
700	Presentation slides regarding Goodman HVAC Champions; GOODMAN-CAR00126295-GOODMAN-CAR00126384	FRE 401, 402, 403, 802
701	Email from Chris Peel to Raj Shah et al. regarding Service/Diagnostic monitor from Sears; CARR-GGI0082988-CARR-GGI0082989; 6/12/2001	FRE 401, 402, 403, 802, 901
702	Email from Paul Otts to Chad Johnson et al. regarding QRB Schedule; CARR-GGI0096546-CARR-GGI0096548; 2/9/2004	FRE 401, 402, 403, 802, 901
703	Email from Paul Otts to Mike Branson et al. regarding Interim QRB Release - eXcalibur Zoning attaching Carrier Interoffice Letter from Paul Otts to Allen Bell et al. regarding Interim-QRB Minutes eXcalibur - Zoning & Modules; CARR-GGI0096554-CARR-GGI0096568; 9/8/2003	FRE 401, 402, 403, 802, 901
704	Email from Mike Branson to Paul Otts et al. regarding QRBS attaching QRB Schedule; CARR-GGI0096584-CARR-GGI0096586; 9/3/2003	FRE 401, 402, 403, 802, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
705	Email from Paul Otts to Jim Beerbower et al. regarding Initial QRB: eXcalibur - Interface attaching Carrier Interoffice Letter from Paul Otts to J. Beerbower et al. regarding Initial - QRB Minutes eXcalibur - Interface; CARR-GGI0154117-CARR-GGI0154147; 3/22/2002	FRE 401, 402, 403, 802, 901
706	Email from Dan Beno to David Kesterton et al. regarding Good example of why we need a competitive analysis done on Evolution systems attaching article regarding ComfortNet Launched, Taking HVAC Communication Systems to Next Level; CARR-GGI0162395-CARR-GGI0162399; 5/14/2010	FRE 401, 402, 403, 802, 805, 901
707	Email from Bill Vanostrand to Jerry Ryan and Chris Puranen regarding eXcalibur User Interface Risk; CARR-GGI0183149-CARR-GGI0183149; 3/21/2002	FRE 401, 402, 403, 802, 901
708	Email from Paul Otts to Mike Branson et al. regarding eXcaibur Interface and Zoning attaching Carrier Interoffice Letter from Paul Otts to Allen Bell et al. regarding Interim - QRB Minutes eXcalibur - Interface; CARR-GGI0227374-CARR-GGI0227388; 9/8/2003	FRE 401, 402, 403, 802, 901
709	Email from Paul Otts to Kristie Branch et al. regarding eXcalibur Fan Coil attaching spreadsheet and documents regarding eXcalibur Fan Coil; CARR-GGI0227411-CARR-GGI0227415; 4/17/2003	FRE 401, 402, 403, 802, 901
710	Email from Paul Otts to Jim Beerbower regarding QRB checklist attaching spreadsheets regarding eXcalibur Fan Coil, Interface, and Zone and Modules; CARR-GGI0227437-CARR-GGI0227441; 2/25/2002	FRE 401, 402, 403, 802, 901
711	Email from Jim Sodo to Mark Ladd et al. regarding Infinity Lite Spec. for Carrier/Bryant 14 SEER AC & HP attaching Carrier Engineering Specification, Functional Specification for the Infinity Single Speed Outdoor Controls; CARR-GGI0229318-CARR-GGI0229365; 6/12/2005	FRE 401, 402, 403, 802, 901
712	Email from Robert Besecker to Jim Sodo et al. regarding Infinity Comfort System - Train the Trainer Sessions - Registration on Available; CARR-GGI0232581-CARR-GGI0232583; 10/30/2003	FRE 401, 402, 403, 802, 901
713	Email from Howard Jameson to Gary Georgette regarding Heating and Systems Products May Report attaching May 2004 Monthly Report - NAR Heating and System Product Management and Marketing; CARR-GGI0234414-CARR-GGI0234418; 6/3/2004	FRE 401, 402, 403, 802, 901
714	Presentation slides regarding Carrier Infinity System Sales Training; GOODMAN-CAR00122419-GOODMAN-CAR00122446	FRE 401, 402, 403, 802, 805, 901
715	Carrier product information, Infinity 96 Gas Furnace with ComfortHeat Technology; GOODMAN-CAR00139567-GOODMAN-CAR00139572; 2004	FRE 401, 402, 403, 802, 901
716	Carrier Product Data, Infinity 96 Model 58MVB Deluxe 4-Way Multipoise Variable-Speed Two-Stage Condensing Gas Furnace Series 120 Input Rates: 40,000 thru 120,000 Btuh; GOODMAN-CAR00140849-GOODMAN-CAR00140870; 8/2009	FRE 401, 402, 403, 802, 901
717	Carrier Product Data, Infinity 96 Model 58MVB Deluxe 4-Way Multipoise Variable-Speed Condensing Gas Furnace Series 100 Input Rates: 40,000 thru 120,000 Btuh; GOODMAN-CAR00140871-GOODMAN-CAR00140894; 9/2005	FRE 401, 402, 403, 802, 901
718	Carrier Product Data, Infinity ICS Model 58MVC Deluxe 4-Way Multipoise Variable-Speed Multi-stage Condensing Gas Furnace Series 100, Input Rates: 60,000 thru 120,000 Btuh; GOODMAN-CAR00140895-GOODMAN-CAR00140914; 2/2010	FRE 401, 402, 403, 802, 901

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
719	Email from Gary Clark to Richard Pierce et al. regarding GMVC 20 Amp Problem Urgent attaching Carrier Product Data, Infinity ICS Model 58MVC Deluxe 4-Way Multipoise Variable-Speed Multi-stage Condensing Gas Furnace Series 100, Input Rates: 60,000 thru 120,000 Btuh; GOODMAN-CAR00169538-GOODMAN-CAR00169597; 11/18/2009	FRE 401, 402, 403, 802
720	This exhibit intentionally left blank	FRE 401, 402, 403, 802
721	Carrier Product Data, Infinity 96 Model 58MVB Deluxe 4-Way Multipoise Variable-Speed Two-Stage Condensing Gas Furnace Series 120 Input Rates: 40,000 thru 120,000 Btuh; GOODMAN-CAR00210715-GOODMAN-CAR00210736; 8/2009	FRE 401, 402, 403, 802
722	Email from Andrew Karl to Malcolm Southern regarding furnaces attaching Carrier Product Data, 58PHA/PHX Performance Boost 80 4-Way Multipoise Induced-Combustion Gas Furnace Input Capacities: 45,000 thru 135,000 Btuh; GOODMAN-CAR00212838-GOODMAN-CAR00212900; 10/12/2009	FRE 401, 402, 403, 802
723	Goodman Installation Instructions, *M(H,S)8 / *D(H,S)8 / *HS8 / GME8 Gas Furnace; CARR-GGI0000984-CARR-GGI0001031; 11/2011	
724	Goodman Installation Instructions, *(D, M) VC8 Gas Furnace; CARR-GGI0001107-CARR-GGI0001150; 12/2009	
725	Goodman Installation Instructions, *CVC9/95 & *MVC95 - Two-Stage Gas Furnace; CARR-GGI0003908-CARR-GGI0003967; 6/2012	
726	Goodman Installation Instructions, *MVM96 & *CVM96 Modulating Gas Furnace; CARR-GGI0003968-CARR-GGI0004027; 6/2011	
727	Goodman Installation & Service Reference, Condensing Unit Air Conditioning; CARR-GGI0004028-CARR-GGI0004051; 7/2012	
728	Goodman Technical Manual, ADV8/AMVC8 GMVC8 80% Gas Furnace Units; CARR-GGI0004444-CARR-GGI0004472; 4/2010	FRE 901
729	Goodman Technical Manual, ADV9/AMVC95 GMVC9/GMVC95 90%-95% Gas Furnace Units; CARR-GGI0004473-CARR-GGI0004509; 8/2010	FRE 901
730	Goodman Technical Manual, *CMV96 & *MVM96 40" 96% Gas Furnace; CARR-GGI0004510-CARR-GGI0004531; 6/2011	FRE 901
731	Goodman Technical Manual, MBVC Blowers; CARR-GGI0004894-CARR-GGI0004901; 9/2009	FRE 901
732	Goodman Service Instructions, 80%, 90%, 95% Gas Furnaces & Accessories ACS, ACV, ADS, ADV, AMH, AMS, AMV, DCS, DDS, DHS, DMS, GCH, GCS, GDS, GHS, GKS, GME, GMH, GMS, GMV, GMVC, GCVC, AMVC, ACVC, ADV8; CARR-GGI0006138-CARR-GGI0006323; 8/2012	FRE 901
733	White-Rodgers Wiring Diagram, SPSP 017-0170 A; ECT_0000060-ECT_0000060; 5/17/2012	FRE 802, 901
734	White-Rodgers document regarding EPRF 100-0657 A Hi-Def Universal Communicating Thermostat; ECT_0000088-ECT_0000168; 5/6/2011	FRE 802, 901
735	White-Rodgers Wiring Diagram, Part No. 0088-3132; ECT_0000169-ECT_0000171; 2/24/2009	FRE 802, 901
736	White-Rodgers Wiring Diagram, Part No. 0088-3159; ECT_0000323-ECT_0000323; 6/15/2009	FRE 802, 901
737	White-Rodgers Wiring Diagram, Part No. 0088-3240; ECT_0000433-ECT_0000433; 5/31/2012	FRE 802, 901
738	White-Rodgers Wiring Diagram, Part No. 0088-3118; ECT_0000538-ECT_0000539; 7/15/2010	FRE 802, 901
739	White-Rodgers Wiring Diagram, Part No. 0088-324900; ECT_0000723-ECT_0000723; 7/10/2012	FRE 802, 901

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<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
740	White-Rodgers Wiring Diagram, Part No. 0088-3151; ECT_0001034-ECT_0001036; 6/17/2009	FRE 802, 901
741	Goodman product information, DSXC18 High-Efficiency Air Conditioners; GOODMAN-CAR00000001-GOODMAN-CAR00000004; 11/2011	
742	Goodman product information, GCV96 High-Efficiency, Variable-Speed Modulating Gas Furnace; GOODMAN-CAR00000005-GOODMAN-CAR00000008; 1/2012	
743	Amana product information, ACVC95 Variable-Speed Gas Furnace; GOODMAN-CAR00000013-GOODMAN-CAR00000016; 7/2012	
744	Amana product information, AMVC8/ADVC8 Variable-Speed Gas Furnace; GOODMAN-CAR00000017-GOODMAN-CAR00000020; 7/2012	
745	Amana product information, AMVC95 Variable-Speed Gas Furnace; GOODMAN-CAR00000021-GOODMAN-CAR00000024; 9/2012	
746	Amana product information, AMVM96 Modulating Gas Furnace; GOODMAN-CAR00000025-GOODMAN-CAR00000028; 9/2012	
747	Amana product information, ASXC18 High-Efficiency Air Conditioner; GOODMAN-CAR00000033-GOODMAN-CAR00000036; 5/2012	
748	Amana product information, ASZC16 High-Efficiency Heat Pump; GOODMAN-CAR00000037-GOODMAN-CAR00000040; 5/2012	
749	Amana product information, AVPTC & MBVC Air Handlers; GOODMAN-CAR00000045-GOODMAN-CAR00000048; 7/2012	
750	Goodman Product information, ComfortNet Communicating Control System; GOODMAN-CAR00000053-GOODMAN-CAR00000054; 11/2012	
751	Goodman Product information, ComfortNet Communicating Control System Featuring RedLINK Home Comfort Solution; GOODMAN-CAR00000055-GOODMAN-CAR00000056; 7/2012	FRE 401, 402, 403
752	Goodman product information, DSXC16 High-Efficiency Air Conditioner; GOODMAN-CAR00000057-GOODMAN-CAR00000060; 8/2012	
753	Goodman product information, DSZC16 High-Efficiency Heat Pumps; GOODMAN-CAR00000061-GOODMAN-CAR00000064; 2/2012	
754	Goodman product information, DSZC18 High-Efficiency Heat Pumps; GOODMAN-CAR00000065-GOODMAN-CAR00000068; 2/2012	
755	Goodman product information, Air Handlers and Coils; GOODMAN-CAR00000069-GOODMAN-CAR00000072; 5/2012	
756	Goodman product information, GVC9/95 High-Efficiency, Variable-Speed Downflow Gas Furnace; GOODMAN-CAR00000077-GOODMAN-CAR00000080; 2/2012	
757	Goodman product information, GMVC8 Variable-Speed Gas Furnace; GOODMAN-CAR00000081-GOODMAN-CAR00000084; 10/2012	
758	Goodman product information, GMVC95 High-Efficiency, Variable-Speed Gas Furnace; GOODMAN-CAR00000085-GOODMAN-CAR00000088; 9/2012	
759	Goodman product information, GMVM96 High-Efficiency, Variable-Speed Modulating Gas Furnace; GOODMAN-CAR00000089-GOODMAN-CAR00000093; 9/2012	
760	ComfortNet Communicating Control System product information; GOODMAN-CAR00000094-GOODMAN-CAR00000101; 2009	
761	ComfortNet Communicating Control System product information; GOODMAN-CAR00000102-GOODMAN-CAR00000109; 9/2012	
762	ComfortNet Homeowners Guide, CTK02AA HiDef Communicating Control System for Smart HVAC Systems; GOODMAN-CAR00000166-GOODMAN-CAR00000193; 2012	

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Ex. No.	Description	Objections
763	Amana product information, AVPTC Multi-Position, Variable-Speed Air Handler; GOODMAN-CAR00000248-GOODMAN-CAR00000255; 9/2012	
764	Amana product information, MBVC Variable-Speed, ComfortNet - Compatible Modular Blowers; GOODMAN-CAR00000256-GOODMAN-CAR00000263; 8/2012	
765	Amana product information, AMVC8/ADVC8 Two-Stage, Variable Speed Gas Furnace; GOODMAN-CAR00000264-GOODMAN-CAR00000275; 7/2012	
766	Amana product information, AMVC95/ACVC95 Gas Furnaces; GOODMAN-CAR00000288-GOODMAN-CAR00000299; 7/2012	
767	Amana product information, AMVM96/ACVM96 Multi-Position, Modulating Variable Speed Gas Furnaces; GOODMAN-CAR00000300-GOODMAN-CAR00000311; 4/2012	
768	Amana product information, ASXC16 Split System Air Conditioner; GOODMAN-CAR00000312-GOODMAN-CAR00000343; 11/2012	
769	Amana product information, ASXC18 Split System Air Conditioner; GOODMAN-CAR00000344-GOODMAN-CAR00000367; 11/2012	
770	Amana product information, ASZC16 Split System Heat Pump; GOODMAN-CAR00000368-GOODMAN-CAR00000395; 11/2012	
771	Amana product information, ASZC18 Split System Heat Pump; GOODMAN-CAR00000396-GOODMAN-CAR00000419; 11/2012	
772	Goodman product information, CTK02AA ComfortNet High-Definition Digital Communicating Control for Residential and Light Commercial Applications; GOODMAN-CAR00000422-GOODMAN-CAR00000423; 10/2011	
773	Goodman product information, DSXC16 Split System Air Conditioner; GOODMAN-CAR00000426-GOODMAN-CAR00000453; 10/2012	
774	Goodman product information, DSXC18 Split System Air Conditioner; GOODMAN-CAR00000454-GOODMAN-CAR00000477; 10/2012	
775	Goodman product information, DSZC16 Split System Heat Pump; GOODMAN-CAR00000478-GOODMAN-CAR00000505; 11/2012	
776	Goodman product information, DSZC18 Split System Heat Pump; GOODMAN-CAR00000506-GOODMAN-CAR00000529; 9/2012	
777	Goodman product information, AVPTC Multi-Position, Variable-Speed Air Handlers; GOODMAN-CAR00000530-GOODMAN-CAR00000537; 9/2012	
778	Goodman product information, MBVC Variable-Speed, ComfortNet - Compatible Modular Blowers; GOODMAN-CAR00000538-GOODMAN-CAR00000545; 8/2012	
779	Goodman product information, GMVC8 ComfortNet - Compatible Two-Stage, Variable-Speed Gas Furnace; GOODMAN-CAR00000546-GOODMAN-CAR00000553; 7/2012	
780	Goodman product information, GMVC95 & GCVC95 ComfortNet-Compatible Multi-Position, Two-Stage Variable-Speed Gas Furnace; GOODMAN-CAR00000554-GOODMAN-CAR00000565; 7/2012	
781	Goodman product information, GMVM96 & GCV96 Multi-Position, Modulating Variable-Speed Gas Furnace; GOODMAN-CAR00000578-GOODMAN-CAR00000589; 3/2012	
782	Goodman product information, GMVM96 & GCV96 Multi-Position, Modulating Variable-Speed Gas Furnace; GOODMAN-CAR00000590-GOODMAN-CAR00000620; 3/2012	FRE 106, 802, 1006

Ex. No.	Description	Objections
783	Goodman product information, AVPTC Air Handler Multi-Position, Variable-Speed ComfortNet Communications System Compatible R-410A Chlorine-Free Refrigerant; GOODMAN-CAR00000621-GOODMAN-CAR00000623; 2012	
784	Goodman product information, GMVM96 Gas Furnace; GOODMAN-CAR00000624-GOODMAN-CAR00000628; 2012	
785	Emerson/White-Rodgers Marketing Specification, Integrated Furnace Control 2 Stage Communicating & Legacy 50C Series Communicating Furnace Control (Goodman); GOODMAN-CAR00000662-GOODMAN-CAR00000683; 4/15/2009	FRE 401, 402, 403, 802
786	Emerson/White-Rodgers Marketing Specification, Air Handler Control 48 Series Communicating Air Handler Control (Goodman); GOODMAN-CAR00000706-GOODMAN-CAR00000716; 4/29/2009	FRE 401, 402, 403, 802
787	Emerson/White-Rodgers Marketing Specification, Unitary Heat Pump & A/C Control (UC) 49 Series Communicating Unitary Control (Goodman); GOODMAN-CAR00000717-GOODMAN-CAR00000729; 4/29/2009	FRE 401, 402, 403, 802
788	Goodman product information, SPSP 017-0170 A Goodman Touch Screen Universal Communicating Thermostat; GOODMAN-CAR00000794-GOODMAN-CAR00000818; 4/21/2008	FRE 401, 402, 403, 802
789	Emerson/White-Rodgers Marketing Specification, Integrated Furnace Control 2 Stage Communicating & Legacy 50C Series Communicating Furnace Control (Goodman); GOODMAN-CAR00000819-GOODMAN-CAR00000840; 6/25/2009	FRE 401, 402, 403, 802
790	Emerson/White-Rodgers Marketing Specification, Air Handler Control 48 Series Communicating Air Handler Control (Goodman); GOODMAN-CAR00000841-GOODMAN-CAR00000851; 6/25/2009	FRE 401, 402, 403, 802
791	Emerson/White-Rodgers Marketing Specification, Unitary Heat Pump & AC Control 49 Series Communicating Unitary Control (Goodman); GOODMAN-CAR00000852-GOODMAN-CAR00000864; 6/25/2009	FRE 401, 402, 403, 802
792	ComfortNet Homeowner User Guide; GOODMAN-CAR00000865-GOODMAN-CAR00000874	
793	Goodman Installation & Service Reference, Condensing Unit Air Conditioning; GOODMAN-CAR00000945-GOODMAN-CAR00000968; 11/2012	
794	Goodman Installation & Service Reference, Condensing Unit Heat Pump; GOODMAN-CAR00000969-GOODMAN-CAR00000992; 11/2012	
795	Goodman Installation Instructions, MVM96 & CVM96 Modulating Gas Furnace; GOODMAN-CAR00001011-GOODMAN-CAR00001070; 12/2012	
796	ComfortNet Installation Guide, HiDef Communicating Control System Featuring Serial Communications; GOODMAN-CAR00001102-GOODMAN-CAR00001129	
797	Goodman Installation Guide, ComfortNet CTK03 Communicating Thermostat; GOODMAN-CAR00001130-GOODMAN-CAR00001157; 2012	
798	Goodman repair parts, ASXC 16/18 SEER Remote Condensing Unit; GOODMAN-CAR00001272-GOODMAN-CAR00001280; 7/2012	
799	Goodman repair parts, ASZC16/18 SEER Remote Heat Pump; GOODMAN-CAR00001281-GOODMAN-CAR00001289; 10/2012	
800	Goodman repair parts, DSXC 16/18 SEER Remote Condensing Unit; GOODMAN-CAR00001290-GOODMAN-CAR00001298; 10/2012	
801	Goodman repair parts, DSZC 16/18 SEER Remote Heat Pump; GOODMAN-CAR00001299-GOODMAN-CAR00001307; 10/2012	
802	Goodman repair parts, *MVM96 Variable Speed Furnace; GOODMAN-CAR00001308-GOODMAN-CAR00001318; 11/2012	



Ex. No.	Description	Objections
803	Goodman repair parts, *CVM9 96% Modulating Furnace; GOODMAN-CAR00001319-GOODMAN-CAR00001329; 11/2012	
804	Goodman Service Instructions, SSX, ASX, GSX, DSX, ASXC, DSXC Condensing Units, SSZ, ASZ, GSZ, DSZ, ASZC, DSZC, VSX, VSZ Split System Heat Pumps with R-410A Refrigerant Blowers, Coils, & Accessories; GOODMAN-CAR00001330-GOODMAN-CAR00001479; 1/2013	
805	Amana product information, DSXC16 Split System Air Conditioner; GOODMAN-CAR00003707-GOODMAN-CAR00003734; 10/2012	
806	Amana product information, DSXC18 Split System Air Conditioner; GOODMAN-CAR00003783-GOODMAN-CAR00003806; 10/2012	
807	Amana product information, DSZC16 Split System Heat Pump; GOODMAN-CAR00003839-GOODMAN-CAR00003870; 9/2012	
808	Amana product information, DSZC18 Split System Heat Pump; GOODMAN-CAR00003947-GOODMAN-CAR00003970; 11/2012	
809	Amana product information, GMVM96 & GCVM96 Multi-Position, Modulating Variable-Speed Gas Furnace; GOODMAN-CAR00003971-GOODMAN-CAR00003982; 3/2012	
810	Goodman Installation Instructions, *(D, M)VC8 Gas Furnace; GOODMAN-CAR00004664-GOODMAN-CAR00004711; 5/2011	
811	Goodman Installation Instructions, *CVC9/95 & MVC95 - Two-Gas Furnace; GOODMAN-CAR00004869-GOODMAN-CAR00004928; 10/2012	
812	White Rodgers Installation Instructions, PCBKF103 Two Stage Integrated Furnace Control for Furnace with Variable Speed Fan; GOODMAN-CAR00005000-GOODMAN-CAR00005015; 6/2012	FRE 802
813	Goodman repair parts, *CVC9 90% C'Flow 2-Stage Variable Speed Furnace; GOODMAN-CAR00005059-GOODMAN-CAR00005070; 6/2012	
814	Goodman repair parts, MBVC Air Handlers; GOODMAN-CAR00005093-GOODMAN-CAR00005101; 2/2011	
815	Goodman repair parts, AVPTC Air Handlers; GOODMAN-CAR00005102-GOODMAN-CAR00005107; 2/2011	
816	Goodman repair parts, ADV8 80% Variable Speed Communicating Furnace; GOODMAN-CAR00005118-GOODMAN-CAR00005126; 6/2012	
817	Goodman repair parts, *MVC8 80% Variable Speed Communicating Furnace; GOODMAN-CAR00005158-GOODMAN-CAR00005166; 6/2012	
818	Goodman repair parts, *MVC95 Variable Speed Furnace; GOODMAN-CAR00005167-GOODMAN-CAR00005179; 6/2012	
819	ComfortNet Technical Manual. ADV8/AMVC8 GMVC8 80% Gas Furnace Units; GOODMAN-CAR00005812-GOODMAN-CAR00005835; 6/2012	
820	Service Bulletin to All Service and Parts Managers regarding Motor and Fan Blad Replacement; GOODMAN-CAR00005840-GOODMAN-CAR00007086; 8/15/2007	FRE 401, 402, 403, 802, 805, 1002, 1006; Improper compilation of documents.
821	Amana product information, HUM Series High-Capacity Flow-Thru Bypass & Flow-Thru Fan-Powered Humidifiers; GOODMAN-CAR00007181-GOODMAN-CAR00007182; 6/2009	
822	Amana product information, GMVC8 Two-Stage, Variable-Speed Gas Furnace; GOODMAN-CAR00007341-GOODMAN-CAR00007348; 10/2011	
823	Amana product information, GMVC95 & GCVC95/9 Comfortnet - Compatible Multi-Position, Two-Stage Variable-Speed Gas Furnace; GOODMAN-CAR00007365-GOODMAN-CAR00007376; 5/2011	
824	Goodman product information, HUM Series High-Capacity Humidifiers; GOODMAN-CAR00007473-GOODMAN-CAR00007474; 6/2009	

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
825	Goodman product information, IHUM Series High-Capacity Flow-Thru Bypass and Flow-Thru Fan-Powered Humidifiers; GOODMAN-CAR00007581-GOODMAN-CAR00007582; 7/2007	
826	Email from Jim Fisher to Ken Morrell et al. regarding ComfortNet Webinar attaching presentation slides regarding Comfort Control Installation and Setup (Part 1) and Dealer IAQ Webinar Questions; GOODMAN-CAR00012325-GOODMAN-CAR00012369; 2/5/2011	FRE 403, 802, 805
827	Goodman Manufacturing Company Definition of Shared Data Set Required for a Digital Communications Capable Unitary Control; GOODMAN-CAR00017335-GOODMAN-CAR00017347; 5/1/2008	FRE 403, 802, 805
828	Goodman Manufacturing Company Definition of Shared Data Set Required for a Digital Communications Capable Unitary Control; GOODMAN-CAR00017364-GOODMAN-CAR00017377; 5/1/2008	FRE 403, 802, 805
829	Goodman Manufacturing Company Definition of Shared Data Set Required for a Digital Communications Capable Unitary Control; GOODMAN-CAR00017401-GOODMAN-CAR00017415; 5/1/2008	FRE 403, 802, 805
830	Amana product information, ASZC18 Split System Heat Pump; GOODMAN-CAR00024259-GOODMAN-CAR00024286; 11/2011	
831	EWC Controls Inc. Technical Bulletin, ULTRA-TALK 3000 Communicating Zone Control System; GOODMAN-CAR00024297-GOODMAN-CAR00024308; 11/2011	FRE 403, 802, 805, 901
832	Memorandum from Joann Donelon to Jim Fisher et al. regarding Goodman 4 Wire Communicating System Weekly Meeting Notes; GOODMAN-CAR00028761-GOODMAN-CAR00028765; 7/24/2009	FRE 403, 802, 805, 901
833	Email from Doug Notaro to Al Lush and Dinesh Jayachandran regarding AVPTC shared data attaching Presentation slides regarding ClimateTalk CT Network Overview; GOODMAN-CAR00098983-GOODMAN-CAR00101726; 7/14/2011	FRE 106, 401, 402, 403, 802, 805
834	Email from Doug Notaro to Jagdish Atri and Tom Lorenz regarding CTK02BB attaching drawings regarding Goodman Thermostat, Communicating; GOODMAN-CAR00101941-GOODMAN-CAR00101943; 11/8/2011	FRE 401, 402, 403, 802
835	Email from Doug Notaro to Dan Murr regarding Released CTK03AA Drawing attaching CTK03AA drawings; GOODMAN-CAR00102631-GOODMAN-CAR00102633; 5/3/2012	FRE 401, 402, 403, 802
836	White Rodgers ClimateTalk HVAC Application Profile; GOODMAN-CAR00123593-GOODMAN-CAR00123684; 6/20/2007	FRE 401, 402, 403, 802, 805, 901
837	Email from Chris Cantrell to Doug Notaro regarding Modulating Furnace Shared Data attaching Products Requirements Specification for Modulating Integrated Furnace Control; GOODMAN-CAR00127457-GOODMAN-CAR00127522; 5/9/2011	FRE 106, 401, 402, 403, 802
838	Email from Gary Clark to John Williams et al. regarding Bristol Compressors's WebEx - Variable speed attaching Goodman Installation & Service Reference, Condensing Unit Heat pump and Amana Repair Parts, ASZC16/18 Remote Condensing Unit; GOODMAN-CAR00134919-GOODMAN-CAR00134988; 8/25/2010	FRE 401, 402, 403, 802
839	Email from Karthik PVS to Robert By et al. regarding Digi Motor Help -- action items attaching document regarding ClimateTalk - CT485 Data Link Specification; GOODMAN-CAR00134991-GOODMAN-CAR00135263; 9/30/2010	FRE 401, 402, 403, 802, 805, 901

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
840	Email from Rolf Strand to Mehrdad Sarlak et al. regarding Information request in preparation for meeting next week attaching ClimateTalk Alliance document regarding HVAC Application Profile; GOODMAN-CAR00148067-GOODMAN-CAR00148256; 11/9/2012	FRE 401, 402, 403, 802, 805, 901
841	Email from Doug Notaro to Claudia Smith et al. regarding CTK01BA Literature Sweep attaching drawings regarding Goodman Thermostat, ComfortNet; GOODMAN-CAR00149868-GOODMAN-CAR00149871; 7/2/2012	FRE 401, 402, 403, 802
842	Email from Jonathan Acquafondato to Doug Notaro regarding Inverter and Controls information request attaching drawings and documents regarding Communicating Unitary Control; GOODMAN-CAR00151538-GOODMAN-CAR00151554; 6/22/2010	FRE 401, 402, 403, 802, 805, 901
843	Email from Doug Notaro to Tom Lorenz regarding HD T-Stat Testing Information attaching drawings regarding Goodman ComfortNet T-Stat Kit; GOODMAN-CAR00163213-GOODMAN-CAR00163221; 4/27/2011	FRE 401, 402, 403, 802
844	Email from Doug Notaro to Tom Blizzard regarding Next Generation IFC shared data files attaching documents regarding Goodman Data, Air Handler, PCB; GOODMAN-CAR00163866-GOODMAN-CAR00163893; 10/24/2011	FRE 401, 402, 403, 802
845	Email from Doug Notaro to Jagdish Atri regarding CTK02BB attaching drawings regarding Goodman Thermostat, Communicating; GOODMAN-CAR00164152-GOODMAN-CAR00164155; 11/10/2011	FRE 401, 402, 403, 802
846	White-Rodgers HVAC Profile for ESTD 003-00XX A; GOODMAN-CAR00178673-GOODMAN-CAR00178829; 4/17/2007	FRE 401, 402, 403, 802, 901
847	Email from Doug Notaro to Mark Kendall regarding Shared Data attaching documents and spreadsheets regarding Goodman Shared Data; GOODMAN-CAR00183155-GOODMAN-CAR00183224; 8/20/2010	FRE 106, 401, 402, 403, 802
848	Email from Doug Notaro to Mike Moran regarding PCBK103 Drawing attaching document regarding Goodman PCB, Control, Furnace; GOODMAN-CAR00183549-GOODMAN-CAR00183554; 6/18/2012	
849	Goodman technical drawings (PCB, Control, Air Handler); GOODMAN-CAR00183572-GOODMAN-CAR00183579; 2/8/2008	
850	Email from Jeff Windau to Darryl Warren and Jeff Smothers regarding Updated ClimateTalk Protocol attaching documents regarding AutoNet Command Sequence Examples; GOODMAN-CAR00206198-GOODMAN-CAR00206348; 2/16/2007	FRE 401, 402, 403, 802, 805
851	Email from Jeff Windau to Jim Miller et al. regarding Updated HVAC Profile - Rev F attaching White-Rodgers HVAC Profile for ESTD 003-00XX A; GOODMAN-CAR00229465-GOODMAN-CAR00229704; 3/20/2007	FRE 401, 402, 403, 802, 805
852	Email from Jeff Windau to Darryl Warren and Jeff Smothers regarding Control Specifications attaching documents regarding ESTD 003-0054 A ClimateTalk Standard; GOODMAN-CAR00237091-GOODMAN-CAR00237282; 12/5/2006	FRE 401, 402, 403, 802, 805
853	Email from Chris Cantrell to Mehrdad Sarlak et al. regarding Honeywell Cost Savings Ideas on Goodman New 90 program attaching drawings regarding Goodman PCB, Control, Furnace; GOODMAN-CAR00255726-GOODMAN-CAR00255734; 3/27/2012	FRE 802, 805
854	Email from Chris Cantrell to Leland Ewart regarding Shared Data Part Numbers attaching document regarding Goodman Data, Furnace PCB; GOODMAN-CAR00268492-GOODMAN-CAR00268498; 1/6/2011	FRE 802

Ex. No.	Description	Objections
855	Email from Chris Cantrell to Leland Ewart regarding Shared Data print for furnace GCVC950915DXAB attaching document regarding Goodman Data, Furnace PCB; GOODMAN-CAR00268559-GOODMAN-CAR00268564; 1/24/2011	FRE 802
856	Email from Chris Cantrell to Leland Ewart regarding Need Shared Data for new models attaching document regarding Goodman Data, Furnace PCB; GOODMAN-CAR00268847-GOODMAN-CAR00268852; 2/7/2011	FRE 802
857	Email from Chris Cantrell to Jonathan McDonald regarding pcbkf101-c.pdf - attaching document regarding Goodman current control board drawing; GOODMAN-CAR00268925-GOODMAN-CAR00268931; 2/16/2011	FRE 802
858	Email from Edwin Koehler to Chris Cantrell and Leland Ewart regarding Shared Data Needed attaching document regarding Goodman Data, Furnace PCB; GOODMAN-CAR00274167-GOODMAN-CAR00274173; 12/17/2010	FRE 802
859	Presentation slides regarding PCBKF103 2nd Generation Communicating Furnace Board; GOODMAN-CAR00283141-GOODMAN-CAR00283161	FRE 802, 901
860	Presentation slides regarding Communicating Systems Fall 2011 Market Overview Platform; ECT_0002078-ECT_0002091	FRE 401, 402, 802, 805, 901
861	Installation Instruction - Air-Cooled Condensing Units ASL-JEC 18 SEER Equipped with Comfort Control System; ECT_0006696-ECT_0006747	FRE 401, 402, 802, 805, 901
862	Email from Michelle Caldwell to Korinti Recalde regarding DC Showroom - Thermostat attaching image of thermostat; CARR-GGI0159810-CARR-GGI0159811; 3/22/2012	FRE 401, 402, 403
863	U.S. Patent No. 7,775,449 B2 to Garozzo; 8/17/2010	FRE 401, 402, 403
864	Email from Jim Fisher to Neel Gupte et al. regarding MindTree Goodman Communicating Thermostat attaching Goodman Manufacturing Communicating Thermostat Approach Note - Update Version 1.0; GOODMAN-CAR00214744-GOODMAN-CAR00214777; 8/5/2008	FRE 401, 402, 403, 802, 805
865	Goodman Transition Schedule Cover Page, CTK01AA Communicating Thermostat Kit; GOODMAN-CAR00228861-GOODMAN-CAR00228861	
866	Email from Jeff Windau to Jim Miller and Darryl Warren regarding Marketing Requirements document attaching Marketing Requirements Document for Goodman Communicating System; GOODMAN-CAR00230297-GOODMAN-CAR00230305; 6/19/2007	FRE 401, 402, 403, 802, 805
867	Email from Jeff Smothers to Jeff Windau et al. regarding Agenda for November 21, 2005 Goodman/White Rodgers Communications Four Stage Conference Call; GOODMAN-CAR00238510-GOODMAN-CAR00238511; 11/18/2005	FRE 401, 402, 403, 802, 805
868	Email from Darryl Warren to Jim Miller et al. regarding WR Exclusivity; GOODMAN-CAR00238844-GOODMAN-CAR00238845; 7/13/2007	FRE 802
869	Spreadsheet regarding Project Authorization Request Revision 1 Communicating and Wireless System Kits; GOODMAN-CAR00214953-GOODMAN-CAR00214953	FRE 401, 402, 403, 802
870	Presentation slides regarding Operational / Functional Overview: Supply Chain; GOODMAN-CAR00185398-GOODMAN-CAR00185418	FRE 401, 402
871	Email appointment from Gary Clark to Nathan Walker et al. regarding Customer Strategy Team meeting attaching Profitable market share growth, Project proposal; GOODMAN-CAR00254844-GOODMAN-CAR00254844; 6/23/2011	FRE 401, 402, 403, 802, 805
872	This exhibit intentionally left blank	Goodman reserves all objections.

**Case No. 12-930 (SLR)**

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
873	Email from Nathan Walker to Sam Bikman regarding presentation from today attaching documents regarding Goodman Profitable share growth - project update; GOODMAN-CAR00258626-GOODMAN-CAR00258653; 10/6/2011	FRE 401, 402, 403, 802, 805
874	Email from Nathan Walker to Sam Bikman regarding Revised Dealer Experience materials attaching presentation slides regarding Dealer Experience kick off; GOODMAN-CAR00258654-GOODMAN-CAR00258690; 10/20/2011	FRE 401, 402, 403, 802, 805
875	Email from Nathan Walker to Sam Bikman regarding Additional data analyses attaching presentation slides regarding Follow up requests; GOODMAN-CAR00258691-GOODMAN-CAR00258741; 10/20/2011	FRE 401, 402, 403, 802, 805
876	Email from Andrew Karl to March Johnson regarding Bain Meeting (Matchup Guide) attaching Carrier documents regarding pricing, Goodman document regarding Residential Split System A/C and Heat Pumps, and document regarding Goodman pricing; GOODMAN-CAR00294920-GOODMAN-CAR00294989; 11/28/2011	FRE 401, 402, 403, 802, 805
877	Email from Jerry Ryan to Brandon Gettum regarding Latest RCCN Spec Document attaching Carrier Engineering Specification, eXcalibur System Specification CE-SS-01-3001; CARR-GGI0079937-CARR-GGI0080034; 5/9/2012	FRE 401, 402, 403, 802, 805, 901
878	Carrier Engineering Specification, Functional Specification Excalibur User Interface CE-FS-02-3005; CARR-GGI0146249-CARR-GGI0146318; 10/27/2005	FRE 401, 402, 403, 802, 805, 901
879	Carrier Engineering Specification, Functional Specification Excalibur User Interactions CE-FS-03-3026; CARR-GGI0146556-CARR-GGI0146636; 6/29/2005	FRE 401, 402, 403, 802, 805, 901
880	Carrier Engineering Specification, Functional Specification for the CEPL1230439 Two-Capacity System Integrated Heat Pump & Air Conditioner Control; CARR-GGI0109916-CARR-GGI0109958; 12/3/2004	FRE 401, 402, 403, 802, 805, 901
881	Email from Jerry Ryan to Lee DenBraber and Paul Kiningham regarding Spec for Release attaching Carrier Engineering Specification, Functional Specification: Variable Speed Blower Motor Fan Coil Control; CARR-GGI0042198-CARR-GGI0042255; 6/19/2006	FRE 401, 402, 403, 802, 805, 901
882	Carrier Engineering Specification, Functional Specification for Variable Speed Blower Motor Furnace Control; CARR-GGI0110780-CARR-GGI0110862; 9/28/2005	FRE 401, 402, 403, 802, 805, 901
883	Carrier Engineering Specification, eXcalibur System Specification CE-SS-01-3001; CARR-GGI0026293-CARR-GGI0026418; 10/29/2002	FRE 401, 402, 403, 802, 805, 901
884	Carrier Engineering Specification, Functional Specification Excalibur User Interface CE-FS-02-3005; CARR-GGI0147327-CARR-GGI0147401; 3/19/2008	FRE 401, 402, 403, 802, 805, 901
885	Email from Jerry Ryan to Gary Wedlake and Paul Kiningham regarding Correct Fan Coil Spec attaching Carrier Engineering Specification, Functional Specification Excalibur User Interactions CE-FS-03-3026; CARR-GGI0148963-CARR-GGI0149056; 8/24/2011	FRE 401, 402, 403, 802, 805, 901
886	Carrier Engineering Specification, Functional Specification: Variable Speed Blower Motor Fan Coil Control; CARR-GGI0041763-CARR-GGI0041834; 8/26/2011	FRE 401, 402, 403, 802, 805, 901
887	Carrier Engineering Specification. Functional Specification for Variable Speed Blower Motor Furnace Controls; CARR-GGI0115859-CARR-GGI0115987; 6/15/2010	FRE 401, 402, 403, 802, 805, 901

Ex. No.	Description	Objections
888	Carrier Engineering Specification. Functional Specification for Variable Speed Blower Motor Furnace Controls; CARR-GGI0039582-CARR-GGI0039737; 11/20/2008	FRE 401, 402, 403, 802, 805, 901
889	Carrier Engineering Specification, Functional Specification: Infinity User Interface (Project Renaissance); CARR-GGI0165602-CARR-GGI0165699	FRE 401, 402, 403, 802, 805, 901
890	Email from Michael Roher to Jerry Ryan regarding CCN Specs attaching Carrier Engineering Specification, PIC/POC Control System Level II System Specification; CARR-GGI0159286-CARR-GGI0159529; 9/3/1999	FRE 401, 402, 403, 802, 805, 901
891	This exhibit intentionally left blank	Goodman reserves all objections.
892	Carrier Product Bulletin regarding Infinity Control Temporary Solution for the Infinity System; CARR-GGI0046170-CARR-GGI0046173; 2/23/2004	FRE 401, 402, 403, 802, 901
893	Carrier Thermostat Sales Cumulative Percent Growth from 2000; CARR-GGI0046175-CARR-GGI0046175	FRE 401, 402, 403, 802, 901, 1002
894	Cumulative Growth Since 2004 for Gas Furnaces, Air Conditioners and Heat Pumps; CARR-GGI0046177-CARR-GGI0046177	FRE 401, 402, 403, 802, 901, 1002
895	Summary from 8 Returned Questionnaires regarding the installation, setup and programming of the eXcalibur User Interface; CARR-GGI0046179-CARR-GGI0046183	FRE 401, 402, 403, 802, 901, 1002
896	ACHR News article titled Zoning, Controls for Convenience's Sake; CARR-GGI0046185-CARR-GGI0046190; 6/24/2004	FRE 401, 402, 403, 802, 805, 901, 1002
897	Chart regarding Residential Print Spending from 2007 through September 2012; CARR-GGI0046192-CARR-GGI0046192	FRE 401, 402, 403, 802, 901, 1002
898	Carrier Engineering Fellows Program Overview; CARR-GGI0046194-CARR-GGI0046203	FRE 401, 402, 403, 802, 805, 901
899	ACHR News article titled "Taking The Frustration Out Of Zoning"; CARR-GGI0046205-CARR-GGI0046207; 5/18/2004	FRE 401, 402, 403, 802, 805, 901
900	Email from Michael Roher to Jerry Proffitt et al. regarding comments about Infinity system; CARR-GGI0046209-CARR-GGI0046210; 5/28/2004	FRE 401, 402, 403, 802, 805, 901
901	ACHR News article titled "Innovation Is The Key In Residential Category"; CARR-GGI0046212-CARR-GGI0046219; 7/14/2005	FRE 401, 402, 403, 802, 805, 901
902	This exhibit intentionally left blank	Goodman reserves all objections.
903	Article titled "Carrier Infinity System Wins Prestigious Home Magazine 2007 Building Product Award"; CARR-GGI0046226-CARR-GGI0046226; 3/7/2007	FRE 401, 402, 403, 802, 805, 901
904	Consumers Digest article titled "Best Buys in Heat Pumps"; CARR-GGI0046228-CARR-GGI0046228; 2008	FRE 401, 402, 403, 802, 805, 901
905	Green Builder Magazine article titled "The Hot 50 Products"; CARR-GGI0046230-CARR-GGI0046261; 2/2012	FRE 401, 402, 403, 802, 805, 901
906	TEC News Article titled "Carrier Greenspeed Heat Pump Receives Excellence in Design Award from appliance DESIGN Magazine"; CARR-GGI0046263-CARR-GGI0046264; 9/4/2012	FRE 401, 402, 403, 802, 805, 901
907	Goodman product information, GSX16 Air Conditioner; 4/2013	FRE 401, 402, 901
908	24ANB7 Infinity AC Product Data; 4/2013	FRE 401, 402, 802, 901
909	24ACB7 Performance AC Product Data; 4/2013	FRE 401, 402, 802, 901
910	58CVA/X Infinity 80 Variable Speed Furnace Product Data; 8/2013	FRE 401, 402, 802, 901
911	58PHA/X Performance Boost 80 Furnace Product Data; 8/2013	FRE 401, 402, 802, 901
912	RARL- JEC Condensing Units Manual; GOODMAN-CAR00015511 - GOODMAN-CAR00015526; 3/2009	FRE 401, 402, 802
913	Comfort Control System - 500 Series Thermostat Instructions; GOODMAN-CAR00027065 -GOODMAN-CAR00027100	FRE 401, 402, 802

Ex. No.	Description	Objections
914	HVAC-Talk: Heating, Air & Refrigeration Website Discussion	FRE 401, 402, 403, 802, 805, 901
915	HVAC-Talk: Heating, Air & Refrigeration Website Discussion	FRE 401, 402, 403, 802, 805, 901
916	HVAC-Talk: Heating, Air & Refrigeration Website Discussion	FRE 401, 402, 403, 802, 805, 901
917	Email with attachments from J. Fisher to G. Clark et al re CTK03AA Communicating Thermostat Quality Overview; GOODMAN-CAR00134277-GOODMAN-CAR00134317; 11/21/2011	FRE 401, 402, 403
918	Honeywell Engineering Specification for S9241 Modulating Integrated Furnace Control; HNY00001069-HNY00001150; 2/1/2012	FRE 401, 402, 403, 802, 901
919	Honeywell Software Requirements Specification for S9241 Goodman Modulating Communicating Integrated Furnace Control; HNY00001257-HNY00001304; 1/24/2013	FRE 401, 402, 403, 802, 901
920	ClimateTalk - CT485 Network Specification; GOODMAN-CAR00135083-GOODMAN-CAR00135141; 8/24/2009	
921	ClimateTalk HVAC Application Profile; GOODMAN-CAR00134998-GOODMAN-CAR00135062; 8/24/2009	
922	ClimateTalk Command Reference; GOODMAN-CAR00135214-GOODMAN-CAR00135263; 8/24/2009	
923	ClimateTalk Application Specification; GOODMAN-CAR00135177-GOODMAN-CAR00135213; 8/24/2009	
924	ClimateTalk - CT485 Serial Hardware Specification; GOODMAN-CAR00135142-GOODMAN-CAR00135176; 8/24/2009	
925	ClimateTalk - CT485 Data Link Specification; GOODMAN-CAR00135063-GOODMAN-CAR00135082; 8/24/2009	
926	EPRF 100-0641 A Universal Communicating Thermostat 1F99-1291/1292; ECT_0000003-ECT_0000059; 1/30/2008	FRE 401, 402, 403, 802, 901
927	EPRF 100-0647 A Unitary Control Communicating - 49J/BXX-101 & 49/BXX-289; ECT_0000461-ECT_0000537; 9/24/2012	FRE 401, 402, 403, 802, 901
928	Produced copies of Emerson source code; ECT_0007852-ECT_0009945	FRE 106, 401, 402, 403, 802, 1006
929	Native production of Honeywell source code for CTK03; HNY00001320-HNY00001320	FRE 106, 401, 402, 403, 802, 1006
930	Native production of Honeywell source code for IFC; HNY00001067-HNY00001067	FRE 106, 401, 402, 403, 802, 1006
931	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008441-ECT_0008456	FRE 106, 802
932	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008457-ECT_0008475	FRE 106, 802
933	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008999-ECT_0009010	FRE 106, 802
934	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0009104-ECT_0009110	FRE 106, 802
935	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008526-ECT_0008554	FRE 106, 802
936	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008916-ECT_0008925	FRE 106, 802
937	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008598-ECT_0008606	FRE 106, 802
938	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0009054-ECT_0009080	FRE 106, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
939	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0008958-ECT_0008998	FRE 106, 802
940	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0009111-ECT_0009227	FRE 106, 802
941	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0009081-ECT_0009103	FRE 106, 802
942	Copy of portions of Emerson source code (in possession of outside counsel); ECT_0009011-ECT_0009053	FRE 106, 802
943	Copy of portions of Honeywell source code	FRE 106, 401, 402, 403, 802
944	Copy of portions of Honeywell source code	FRE 106, 802
945	This exhibit intentionally left blank	FRE 401, 402, 403
946	System Installation Guide for ComfortNet CTK03 Communicating Thermostat; GOODMAN-CAR00000138-GOODMAN-CAR00000165; 2012	
947	Goodman ComfortNet Communicating Two-Stage Gas Furnace (GMVC95) or photographs thereof	Goodman reserves all objections until Goodman has inspected this exhibit.
948	Goodman ComfortNet Communicating Air Conditioner (DSXC16) or photographs thereof	Goodman reserves all objections until Goodman has inspected this exhibit.
949	Goodman ComfortNet Communicating Control (CTK01)	Goodman reserves all objections until Goodman has inspected this exhibit.
950	Goodman ComfortNet Communicating Control (CTK02)	Goodman reserves all objections until Goodman has inspected this exhibit.
951	Goodman ComfortNet Communicating Control (CTK03)	Goodman reserves all objections until Goodman has inspected this exhibit.
952	Carrier Infinity Touch Control	Goodman reserves all objections until Goodman has inspected this exhibit.
953	Carrier Infinity Control	Goodman reserves all objections until Goodman has inspected this exhibit.
954	Carrier Infinity Fan Coil or photographs thereof	Goodman reserves all objections until Goodman has inspected this exhibit.
955	Carrier Infinity Furnace or photographs thereof	Goodman reserves all objections until Goodman has inspected this exhibit.
956	Carrier Infinity Air Conditioner or photographs thereof	Goodman reserves all objections until Goodman has inspected this exhibit.
957	Carrier Infinity Heat Pump or photographs thereof	Goodman reserves all objections until Goodman has inspected this exhibit.
958	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
959	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
960	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
961	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
962	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
963	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802



**Case No. 12-930 (SLR)**

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
964	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
965	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
966	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
967	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
968	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
969	Copy of portions of Honeywell source code; HNY00001320-HNY00001320	FRE 106, 802
970	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240182-CARR-GGI0240188	FRE 106, 802
971	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240189-CARR-GGI0240194	FRE 106, 802
972	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240235-CARR-GGI0240239	FRE 106, 802
973	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240240-CARR-GGI0240243	FRE 106, 802
974	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0239989-CARR-GGI0240000	FRE 106, 802
975	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240195-CARR-GGI0240215	FRE 106, 802
976	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240216-CARR-GGI0240218	FRE 106, 802
977	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240219-CARR-GGI0240222	FRE 106, 802
978	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240244-CARR-GGI0240249	FRE 106, 802
979	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240250-CARR-GGI0240252	FRE 106, 802
980	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240253-CARR-GGI0240265	FRE 106, 802
981	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240223-CARR-GGI0240224	FRE 106, 802
982	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240225-CARR-GGI0240226	FRE 106, 802
983	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240266-CARR-GGI0240268	FRE 106, 802
984	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240269-CARR-GGI0240272	FRE 106, 802

<b>Ex. No.</b>	<b>Description</b>	<b>Objections</b>
985	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240280-CARR-GGI0240281	FRE 106, 802
986	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240231-CARR-GGI0240234	FRE 106, 802
987	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240227-CARR-GGI0240228	FRE 106, 802
988	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240229-CARR-GGI0240230	FRE 106, 802
989	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240282-CARR-GGI0240282	FRE 106, 802
990	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240283-CARR-GGI0240287	FRE 106, 802
991	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0240273-CARR-GGI0240279	FRE 106, 802
992	Copy of portions of Carrier source code (produced as Highly Confidential - Outside Counsel Eyes Only - Source Code under the Protective Order); CARR-GGI0239979-CARR-GGI0239982	FRE 106, 802

# **Exhibit 7**

## **Defendants' Trial Exhibit List**

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0001	None	CARR-GGI0239968	CARR-GGI0239968	Varitech Equipment Sales Spreadsheet	PM, RE
DTX0002	None	CARR-GGI0239967	CARR-GGI0239967	Varitech Parts Sales Spreadsheet	PM, RE
DTX0003	None	CARR-GGI0240181	CARR-GGI0240181	Varitech Parts Sales Spreadsheet with customer names	PM, RE
DTX0004	11/8/1993	KRICE00138	KRICE00151	Technical Support and Parts List, EnviroMax Heat Pumps	HE, PM, RE, ID
DTX0005	None	CARR-GGI0239970	CARR-GGI0239975	Heil Performance Plus Heat Pump Spec Sheet	HE, PM, RE
DTX0006	11/20/1993	CARR-GGI0009735	CARR-GGI0009785	PerformancePlus Heat Pump Featuring Varitech Technology Service Manual	HE, PM, RE
DTX0007	3/1/1994	None	None	Article entitled "High-tech electronics without complicated servicing."	HE, PM, RE, AU, BE, NP, UT
DTX0008	None	ECT_0005558	ECT_0005624	VARITECH Q&A Training Handbook	HE, PM, RE, AU, BE, MD, CV
DTX0009	3/30/1994	ECT_0006244	ECT_0006277	Trane/Emerson Varitech Review	HE, PM, RE, AU
DTX0010	12/6/2005	GOODMAN-CAR00127224	GOODMAN-CAR00127243	Emerson Climate Technologies, Presentation entitled "Communicating System"	HE, PM, RE, AU, ID, IN
DTX0011	6/3/2008	GOODMAN-CAR00244778	GOODMAN-CAR00244779	Email from Darryl Warren to Robert By, et al re Wireless Project -- manpower spent	HE, PM, RE
DTX0012		PHYSICAL EXHIBIT- available for inspection		CTK02 Goodman ComfortNet Communicating Control	Reserve objections until inspection
DTX0013	5/20/1995	KRICE00218	KRICE00218	Inter-City Products Equipment Removal Form	HE, PM, RE, AU, BE
DTX0014	11/8/1993	KRICE00180	KRICE00191	Installation Instructions Performance Plus Split System Heat Pumps	HE, PM, RE, AU, BE
DTX0015	11/7/1993	KRICE00152	KRICE00159	Homeowner's Manual EnviroMax Heat Pump	HE, PM, RE, AU
DTX0016	11/8/1993	KRICE00160	KRICE00179	Installation Instructions Blower Modules	HE, PM, RE, AU
DTX0017	9/25/1993	KRICE00192	KRICE00196	Installation Instructions Supplementary Electric Heaters	HE, PM, RE, AU
DTX0018	6/8/1994	KRICE00197	KRICE00208	Installation Instructions Evaporator Coils	HE, PM, RE, AU, BE
DTX0019	11/8/1993	KRICE00222	KRICE00233	Installation Instructions EnviroMax Evaporator Coils	HE, PM, RE, AU, BE

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0020	11/1/1993	KRICE00311	KRICE00314	Comfortmaker EnviroMax Heat Pump System Specifications	HE, PM, RE, AU
DTX0021	11/20/1993	KRICE00251	KRICE00302	Performance Plus Heat Pump Featuring Varitech Technology Service Manual	HE, PM, RE, AU, BE, CV
DTX0022	None	KRICE00234	KRICE00250	White-Rogers Operation Guide for 1F98W-2 Multi-stage / Heat Pump Electronic Digital Thermostat	HE, PM, RE, AU
DTX0023	None	KRICE00001	KRICE00001	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU, ID
DTX0024	None	KRICE00125	KRICE00125	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU, ID
DTX0025	None	KRICE00127	KRICE00127	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU, ID
DTX0026	None	KRICE00007	KRICE00007	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0027	None	KRICE00010	KRICE00010	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0028	None	KRICE00014	KRICE00014	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0029	None	KRICE00016	KRICE00016	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0030	None	KRICE00018	KRICE00018	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0031	None	KRICE00060	KRICE00060	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0032	None	KRICE00022	KRICE00022	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0033	None	KRICE00025	KRICE00025	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0034	None	KRICE00028	KRICE00028	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0035	None	KRICE00032	KRICE00032	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0036	None	KRICE00034	KRICE00034	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0037	None	KRICE00037	KRICE00037	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0038	None	KRICE00038	KRICE00038	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0039	None	KRICE00053	KRICE00053	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0040	None	KRICE00055	KRICE00055	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0041	None	KRICE00051	KRICE00051	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0042	None	KRICE00050	KRICE00050	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0043	None	KRICE00057	KRICE00057	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0044	None	KRICE00047	KRICE00047	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0045	None	KRICE00090	KRICE00090	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0046	None	KRICE00087	KRICE00087	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0047	None	KRICE00091	KRICE00091	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0048	None	KRICE00095	KRICE00095	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0049	None	KRICE00097	KRICE00097	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0050	None	KRICE00106	KRICE00106	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0051	None	KRICE00105	KRICE00105	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0052	None	KRICE00099	KRICE00099	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0053	None	KRICE00116	KRICE00116	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0054	None	KRICE00104	KRICE00104	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0055	None	KRICE00109	KRICE00109	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0056	None	KRICE00110	KRICE00110	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU
DTX0057	None	KRICE00316	KRICE00316	Video Clip - Inspection of the Varitech System in the home of Dr. Keith Rice	HE, PM, RE, AU, BE, ID, UT

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0058	None	KRICE00084	KRICE00084	Photograph of Varitech System (or a part thereof) in the home of Dr. Keith Rice	PM, RE, AU, ID
DTX0059	2/22/1995	KRICE00219	KRICE00221	General Shipping Memorandum to Inter-City Products Corporation	HE, PM, RE, AU, BE, MD
DTX0060	9/3/2010	KRICE00330	KRICE00331	Email from C. Keith Rice to Judy, Keith & Hollis Rice re Varitech Log	HE, PM, RE, AU
DTX0061	None	KRICE00310	KRICE00310	Operational Log on Heil Varitech Unit	HE, PM, RE, AU
DTX0062	None	KRICE00307	KRICE00308	Handwritten Notes	HE, PM, RE, AU, BE
DTX0063	2/28/1996	KRICE00332	KRICE00334	Fax from Mickey Hickey at Copeland Corporation to Keith Rice re Varitech Manual Mode Operation	HE, PM, RE, AU, BE
DTX0064	None	KRICE00381	KRICE00488	Screenshot and various emails and Computer Documents	HE, PM, RE, AU, MD
DTX0065	9/25/2000	HNY00000381	HNY00000484	Enviracom Functional Unit Specification	HE, PM, RE, AU, UT
DTX0066	9/25/2000	HNY00000638	HNY00000659	Enviracom Physical Layer Specification	HE, PM, RE, AU, UT
DTX0067	9/25/2000	HNY00000364	HNY00000380	Enviracom Data Link Layer Specification	HE, PM, RE, AU, UT
DTX0068	9/25/2000	HNY00000202	HNY00000363	Enviracom Application Layer Specification	HE, PM, RE, AU, UT
DTX0069	9/25/2000	HNY00000660	HNY00000670	Enviracom Database User's Manual	HE, PM, RE, AU, UT
DTX0070	11/1/2001	HNY00000715	HNY00000730	T8635L Microelectronic Communicating Programmable Thermostat Installation Instructions	HE, PM, RE, AU, BE, UT
DTX0071	2/1/2003	HNY00000731	HNY00000778	T8635L Microelectronic Communicating Programmable Thermostat User's Guide	HE, PM, RE, AU, BE, UT
DTX0072	4/1/2000	HNY00000875	HNY00000922	T8635L Microelectronic Communicating Programmable Thermostat User's Guide	HE, PM, RE, AU, BE, UT
DTX0073	11/9/2000	HNY00000813	HNY00000814	Web page - Honeywell, T8635L Stats	HE, PM, RE, AU, BE, UT
DTX0074	1/1/2000	HNY00001461	HNY00001462	Honeywell W8635 A, B Equipment Interface Module, Specification Data	HE, PM, RE, AU, BE, ID, UT
DTX0075	1/1/2000	HNY00001471	HNY00001478	Honeywell W8635B Equipment Interface Module, Installation Instructions	HE, PM, RE, AU, BE, UT
DTX0076	9/8/2000	HNY00000802	HNY00000804	Honeywell News Release: Honeywell Introduces EnviraCOM, an Open Communications Standard for the Residential HVAC Industry	HE, PM, RE, AU, BE, UT

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0077	9/1/2001	HNY00000799	HNY00000781	"An Open Residential HVAC Communications Architecture" , in <u>Appliance Engineer</u>	HE, PM, RE, AU, BE, ID, UT, CV
DTX0078	9/24/2013	HNY00000808	HNY00000811	EnviraCOM System: Setting the Communications Standard for Residential HVAC Systems at <a href="http://web.archive.org/web/20010124042900fw_/http://content.honeywell.com/yourhome/buscon/envira">http://web.archive.org/web/20010124042900fw_/http://content.honeywell.com/yourhome/buscon/envira</a>	HE, PM, RE, AU, BE, UT
DTX0079	9/6/2000	HNY00000798	HNY00000801	News Release: Networked Zoning System Gives Next-Generation Benefits NOW	HE, PM, RE, AU, BE, UT, ID
DTX0080	9/8/2000	HNY00000805	HNY00000807	Honeywell News Release: New Residential Gateway Gives Remote Access to the HVAC System	HE, PM, RE, AU, BE, UT
DTX0081	10/1/2000	HNY00000782	HNY00000797	"Honeywell Unveils New HCAC Communications Protocol", in <u>Energy Design Update</u> , Industry News (Vol. 20, No. 10)	HE, PM, RE, AU, BE, UT
DTX0082	None	CARR-GGI0113096	CARR-GGI0113111	Carrier Presentation entitled "Thermostats"	HE, PM, RE, AU
DTX0083	9/25/2000	HNY00000485	HNY00000637	EnviraCom Mechanisms Specification	HE, PM, RE, AU, UT
DTX0084	11/23/2009	GOODMAN-CAR00135697	GOODMAN-CAR00135760	Email from Erin Stone to Robert By, attaching Presentation Goodman4Q09v3	HE, PM, RE
DTX0085	None	HNY00001535	HNY00001567	Honeywell Communicating Systems PowerPoint Presentation	HE, PM, RE, AU, BE, UT
DTX0086	None	PHYSICAL EXHIBIT- available for inspection		F198 thermostat	Reserve objections until inspection
DTX0087	None	PHYSICAL EXHIBIT- available for inspection		Outdoor module, microprocessor-based Control, ICP Number 1064097, White-Rodgers Number 50B10-100	Reserve objections until inspection
DTX0088	None	PHYSICAL EXHIBIT- available for inspection		Indoor module, ICP Number 1068989, White-Rodgers Number 50B10-100	Reserve objections until inspection
DTX0089	None	PHYSICAL EXHIBIT- available for inspection		Outdoor module, microprocessor-based Control, ICP Number 1064097, White-Rodgers Number 50B10-100	Reserve objections until inspection
DTX0090	1/29/1987	ECT_0005981	ECT_0005993	Copeland Corporation Residential Controls Specifications	HE, PM, RE, AU, BE
DTX0091	12/17/1992	ECT_0005941	ECT_0005968	Emerson HVAC/R ADC	HE, PM, RE, AU, BE, ID
DTX0092	8/28/1991	ECT_0004540	ECT_0004749	Emerson HVAC/R ADC: Design Review	HE, PM, RE, AU, BE
DTX0093	4/8/1993	ECT_0006225	ECT_0006230	Invoices and Shipping Memorandums relating to Tom Zuchek Varitech components	HE, PM, RE, AU, BE, ID
DTX0094	34394	None	None	Article entitled "High-tech electronics without complicated servicing."	HE, PM, RE, AU, BE, ID, NP, UT, CV
DTX0095	12/19/1995	GOODMAN-CAR00007928	GOODMAN-CAR00007960	U.S. Patent 5,475,986 (Bahel)	PM, RE



## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0096	9/1/2010	KRICE00328	KRICE00488	E-mail from C. Keith Rice to Judy Keith and Hollis Rice re Operational Log of Our Varitech Heat Pump	HE, PM, RE, AU, BE, ID, MD, CV
DTX0097	None	ECT_0003373	ECT_0003756	ESS Business Plan Folder including documents relating to Varitech	HE, PM, RE, AU, BE, MD
DTX0098	8/27/1993	ECT_0006010	ECT_0006022	Draft, Varitech ADC Document AS2-10203, Specification Low-Cost Varitech Compatible Communicating Thermostat	HE, PM, RE, AU, BE
DTX0099	None	None	None	Appendix A, Using Thermostat For Service And Setup, M920407-01	HE, PM, RE, AU, BE, IN, NP, UT
DTX0100	1/15/1988	ECT_0004521	ETC_0004539	Copeland Compatible Components For Variable Speed Applications; with attached email re: Questions for ASHRAE Show	HE, PM, RE, AU, BE, MD
DTX0101	10/1/1997	GOODMAN-CAR00310034 CARR-GGI0116547	GOODMAN-CAR00310039 CARR-GGI0116548	Comfort Zone II Economy and Efficiency	HE, PM, RE, AU, IN, ID, MD
DTX0102	None	PHYSICAL EXHIBIT- available for inspection		Handbook of Heating, Ventilation, and Air Conditioning by Jan F. Kreider, Ph.D., P.E.	Reserve objections until inspection
DTX0103		PHYSICAL EXHIBIT- available for inspection		2004 version of Carrier Infinity Control or photographs thereof	Reserve objections until inspection
DTX0104	1/21/2004	CARR-GGI0018247	CARR-GGI0018250	Product Bulletin - Infinity System Announcement	HE, PM, RE
DTX0105	None	None	None	WeatherMaker Infinity 58 MVP Gas Furnace with Comfortheat Technology and Idealhumidity Product Sheet	HE, PM, RE, AU, NP, UT
DTX0106	None	None	None	WeatherMaker Infinity 96 Gas Furnace with ComfortHeat Technology Product Sheet	HE, PM, RE, AU, ID, NP, UT
DTX0107	2/1/2004	CARR-GGI0012820	CARR-GGI0012883	Product Data Sheet - Infinity 17 38 YDB (60 Hz) Two-Speed Heat Pump with Puron Refrigerant	HE, PM, RE
DTX0108	None	CARR-GGI0077185	CARR-GGI0077192	Sell Up, Sell More with Federal Tax Credits, publication	HE, PM, RE
DTX0109	None	CARR-GGI0072491	CARR-GGI0072491	Memorandum from Rick Roetken regarding Carrier's extension of Cool Cash program	HE, PM, RE
DTX0110	2/1/2007	CARR-GGI0077627	CARR-GGI0077627	Letter from Karie Johnson to Salesperson re Cool Cash	HE, PM, RE
DTX0111	3/8/2004	CARR-GGI0018647	CARR-GGI0018677	Project Excalibur Business Opportunity Proposal	
DTX0112	6/22/1993	GOODMAN-CAR00233802	GOODMAN-CAR00233822	JP 07-12392, "Matsumoto" with Certified English Translation	HE, PM, RE, AU, ID
DTX0113	5/18/2004	GOODMAN-CAR00008866	GOODMAN-CAR00008903	U.S. Patent 6,736,328 "Takusagawa"	PM, RE, CV
DTX0114	2/14/1995	GOODMAN-CAR00008704	GOODMAN-CAR00008736	U.S. Patent 5,390,206 "Rein"	PM, RE

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0115	3/30/1999	GOODMAN-CAR00008222	GOODMAN-CAR00008253	JP 2000-283529 "Ishizaki" with Certified English Translation	HE, PM, RE, AU, ID
DTX0116	3/8/1994	GOODMAN-CAR0000888 GOODMAN-CAR00175753	GOODMAN-CAR00008995 GOODMAN-CAR00175763A	JP 06-66447 "Yamashita" with Certified English translation	HE, PM, RE, AU, IN, ID
DTX0117	3/1/2002	GOODMAN-CAR00310102 GOODMAN-CAR00313094	GOODMAN-CAR00310127 GOODMAN-CAR00313120	Aquasmart Press Release, with Certified English Translation	HE, PM, RE, AU, BE
DTX0118		PHYSICAL EXHIBIT- available for inspection		CTK03 Goodman ComfortNet Communicating Control	Reserve objections until inspection
DTX0119	6/23/1994	CARR-GGI0009611	CARR-GGI0009611	Inter-City Products, Inter-Office Memorandum: To: All Regional Field Service Managers, All Marketing Service Managers, From: Steve Allemore, re: Varitech Heat Pump System	HE, PM, RE, BE
DTX0120	None	ECT_0005806	ECT_0005846	VARITECH Q&A Training Handbook	HE, PM, RE, AU, BE, MD, CV
DTX0121	7/24/2001	HNY00001568	HNY00001582	Communicating Controls Meeting, Honeywell Prototype Demonstration	HE, PM, RE, AU, BE, UT
DTX0122	7/28/2008	CARR-GGI0186293	CARR-GGI0186297	Email from Michelle Caldwell to ayovanovich@marchindy.com re customer compliment for Mid-Atlantic Heating & Air with attachment	HE, PM, RE
DTX0123	None	None	None	Carrier Infinity Air Conditioner & Heat Pump Unit Sales	HE, PM, RE, AU, BE, LK, LF
DTX0124	None	None	None	Exhibit 4 to Dr. Kaplan's Expert Report, Carrier Infinity Gas Furnace Sales	HE, PM, RE, AU, BE, LK, LF
DTX0125	None	None	None	Exhibit 5 to Dr. Kaplan's Expert Report, Carrier Infinity Sales	HE, PM, RE, AU, BE, LK, LF
DTX0126	11/18/2005	None	None	Article entitled "Some Builders Opting for Better Furnaces"	HE, PM, RE, AU, NP, UT
DTX0127	8/5/2004	None	None	Article entitled "Marketing 13 SEER"	HE, PM, RE, AU, NP, UT
DTX0128	12/19/2005	None	None	Article entitled "Manufacturers Embrace 13 SEER Change"	HE, PM, RE, AU, NP, UT
DTX0129	3/13/2006	None	None	Article entitled "Manufacturers Mull Magnificent Year"	HE, PM, RE, AU, NP, UT
DTX0130	12/24/2007	None	None	Article entitled "US Airconditioning Changes to York"	HE, PM, RE, AU, NP, UT
DTX0131	10/16/2006	None	None	Article entitled "What is in Store this Winter?"	HE, PM, RE, AU, NP, UT
DTX0132	3/24/2009	None	None	Article entitled "HVACR Manufacturers Discuss Business"	HE, PM, RE, AU, NP, UT
DTX0133	2/22/2010	None	None	Article entitled "Hutchinson Offers Energy Audits and More"	HE, PM, RE, AU, NP, UT

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0134	2/28/2014	None	None	Exhibit 7 to Dr. Kaplan's Expert Report, Natural Gas Prices	HE, PM, RE, AU, BE, LK, LF
DTX0135	None	None	None	Exhibit 8 to Dr. Kaplan's Expert Report, Average U.S. Electricity Rates 2000-2012	HE, PM, RE, AU, BE, LK, LF
DTX0136	None	None	None	State Energy Efficient Appliance Rebate Program	HE, PM, RE, AU, BE, LK, LF
DTX0137	3/14/2014	None	None	Various web pages for distributors	HE, PM, RE, AU, MD, NP, UT
DTX0138	3/9/2014	None	None	Various web pages for distributors	HE, PM, RE, AU, MD, NP, UT
DTX0139	5/30/2012	None	None	Central Air Conditioning. Department of Energy. Retrieved from www.energy.gov	HE, PM, RE, AU, NP, UT
DTX0140	7/6/2011	CARR-GGI0102177	CARR-GGI0102324	EE/MI: 2010 HVAC Review and Outlook The Heat is on	HE, PM, RE, ID
DTX0141	None	CARR-GGI0169872	CARR-GGI0169872	USA UNIT SHIPMENTS OF RESIDENTIAL SPLIT SYSTEMS 1-5 TONS	HE, PM, RE
DTX0142	3/9/2005	CARR-GGI0100003	CARR-GGI0100007	Email from Mike Branson to Halsey Cook et al re Carrier Infinity Control - Blockbuster Success!	HE, PM, RE
DTX0143	3/31/2005	CARR-GGI0166261	CARR-GGI0166263	Email from Mike Branson to David Meyers, et al re March Update - 2005 Infinity/Evolution targets by Distributor/RSM	HE, PM, RE
DTX0144	4/8/2005	CARR-GGI0097046	CARR-GGI0097047	Email from Mike Branson to Amit Gupta, et al re NAE systems products - monthly report	HE, PM, RE
DTX0145	7/16/2003	CARR-GGI0017422	CARR-GGI0017452	Project eXcalibur 2004 Plan	HE, PM, RE, IN
DTX0146	None	CARR-GGI0099732	CARR-GGI0099732	2005 Infinity Evolution Jun 05 update.XLS	HE, PM, RE, CV
DTX0147	None	CARR-GGI0166264	CARR-GGI0166264	2005 Infinity Evolution Mar 05 update.XLS	HE, PM, RE
DTX0148	None	CARR-GGI0077201	CARR-GGI0077208	Carrier Good, Better, Best with the 13.0 SEER Minimum	HE, PM, RE
DTX0149	None	CARR-GGI0077124	CARR-GGI0077131	Bryant Good, Better, Best with the 13.0 SEER Minimum	HE, PM, RE
DTX0150	1/1/2009	CARR-GGI0096290	CARR-GGI0096291	2009 Tax Credits for Energy Efficient HVAC Equipment	HE, PM, RE, ID
DTX0151	None	CARR-GGI0240148	CARR-GGI0240148	Federal Tax Credit Program for Qualifying Residential Indoor Comfort Systems	HE, PM, RE
DTX0152	None	CARR-GG 0063046	CARR-GGI0063053	Bryant Sell Up, Sell More and EARN More, Federal Tax Credit for Residential Energy Property Expenditures	HE, PM, RE

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0153	2/5/2004	None	None	Form 10-K of United Technologies Corporation for the fiscal year ended December 31, 2003	HE, PM, RE, AU, NP, UT
DTX0154	1/1/1997	GOODMAN-CAR00007977	GOODMAN-CAR00007991	BACnet - A Standard Communication Infrastructure for Intelligent Buildings by Steven T. Bushby	HE, PM, RE, AU, ID, UT
DTX0155	12/6/1999	GOODMAN-CAR00082482	GOODMAN-CAR00082507	Amana Heating & Cooling (Private) Fayetteville, TN Materials Specifications	HE, PM, RE, AU, UT
DTX0156	6/1/1995	GOODMAN-CAR00308436	GOODMAN-CAR00308524	Excerpts from Plug and Play System Architecture by MindShare Inc. and Tom Shanley	HE, PM, RE, AU, BE, ID, UT, CV
DTX0157	2001	GOODMAN-CAR00008211	GOODMAN-CAR00008215	Excerpts from Handbook of Heating, Ventilation, and Air Conditioning by Jan F. Kreider, Ph.D., P.E.	HE, PM, RE, AU, BE, IN
DTX0158	None	None	None	<a href="http://www.bacnet.org/VendorID/BACnet%20Vendor%20IDs.htm">http://www.bacnet.org/VendorID/BACnet%20Vendor%20IDs.htm</a>	HE, PM, RE, AU, ID, NP, UT
DTX0159		GOODMAN-CAR00313068	GOODMAN-CAR00313074	U.S. Patent 6,169,937 ("Peterson")	PM, RE, ID, UT
DTX0160		GOODMAN-CAR00313075	GOODMAN-CAR00313083	U.S. Patent 5,651,498 ("Meyer")	PM, RE, ID, UT
DTX0161		GOODMAN-CAR00313084	GOODMAN-CAR00313093	DS3695, DS3696, DS3697 Application Note 409 Transceivers and Repeaters Meeting the EIA RS-485 Interface Standard by Texas Instruments	HE, PM, RE, AU, ID, UT
DTX0162	3/1/2002	GOODMAN-CAR00310076	GOODMAN-CAR00310101	Aquasmart Italian Press Release - English	HE, PM, RE, AU
DTX0163	7/17/2000	CARR-GGI0079088	CARR-GGI0079091	Email from Chris Peel to Ken Fox, et al re Leadership in a Connected World	HE, PM, RE
DTX0164	10/3/2000	GOODMAN-CAR00008916	GOODMAN-CAR00008931	U.S. Patent 6,126,080 ("Wada")	PM, RE, ID
DTX0165	5/18/2004	CARR-GGI0007513	CARR-GGI0007550	U.S. Patent 6,736,328 B1 ("Takasugawa")	PM, RE, ID, CV
DTX0166	None	HNY00001583	HNY00001583	Excel Spreadsheet - Enviracom Sales	HE, PM, RE, AU, UT
DTX0167	9/1/2001	HNY00000779	HNY00000781	An Open Residential HVAC Communications Architecture, article in Appliance Engineer; author Patrick Gonia and Steve Nichols, Senior Staff Scientists at Honeywell	HE, PM, RE, AU, BE, ID, UT, CV
DTX0168	None	GOODMAN-CAR00313251	GOODMAN-CAR00313251	Goodman Financials Spreadsheet	HE, PM, RE, AU, UT
DTX0169	5/9/2002	CARR-GGI0009474	CARR-GGI0009481	Dealer Service Bulletin Number DSB02-0028	HE, PM, RE
DTX0170	5/1/1997	CARR-GGI0235479	CARR-GGI0235482	Comfort Zone II Smart Sensor Installation and Start-Up Instructions	HE, PM, RE, IN
DTX0171	8/1/1999	CARR-GGI0235579	CARR-GGI0235582	Carrier Product Data Zone CC (2, 4, 8) KIT-01-B Comfort Zone II Zoning System	HE, PM, RE, IN

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0172	9/9/2009	CARR-GGI0079711	CARR-GGI0079714	Carrier Product Data Zone CC (2, 4, 8) KIT-01-B Comfort Zone II Zoning System	HE, PM, RE, ID
DTX0173	6/30/2011	GOODMAN-CAR00000649	GOODMAN-CAR00000661	RedLINK Enabled ComfortNet Communicating Thermostat Marketing Specifications	HE, PM, RE
DTX0174	None	GOODMAN-CAR00000138	GOODMAN-CAR00000165	ComfortNet System Installation Guide	
DTX0175	2011	HNY00001069	HNY00001150	Honeywell Engineering Specification S9241 Modulating Integrated Furnace Control	HE, PM, RE, ID, UT
DTX0176	12/6/2011	HNY00001151	HNY00001214	Honeywell Product Requirements Specification - Modulating Integrated Furnace Control	HE, PM, RE, ID, UT
DTX0177	1/24/2013	HNY00001257	HNY00001304	Honeywell Software Requirements Specification S9241 Goodman Modulating Communicating Integrated Furnace Control	HE, PM, RE, ID, UT
DTX0178	8/24/2009	GOODMAN-CAR00135083	GOODMAN-CAR00135141	ClimateTalk-CT485 Network Specification	HE, PM, RE
DTX0179	8/24/2009	GOODMAN-CAR00134998	GOODMAN-CAR00135062	ClimateTalk HVAC Application Profile	HE, PM, RE
DTX0180	8/24/2009	GOODMAN-CAR00135063	GOODMAN-CAR00135082	ClimateTalk - CT485 Data Link Specification	HE, PM, RE
DTX0181	8/24/2009	GOODMAN-CAR00135142	GOODMAN-CAR00135176	ClimateTalk - CT485 Serial Hardware Specification	HE, PM, RE
DTX0182	8/24/2009	GOODMAN-CAR00135214	GOODMAN-CAR00135263	ClimateTalk Command Reference	HE, PM, RE
DTX0183	8/24/2009	GOODMAN-CAR00135177	GOODMAN-CAR00135213	ClimateTalk Application Specification	HE, PM, RE
DTX0184	6/23/2011	HNY00000001	HNY00000113	ClimateTalk Alliance HVAC Application Profile	HE, PM, RE, UT
DTX0185	1/1/2009	ECT_0007584	ECT_0007589	ClimateTalk Alliance Vision Better communications for better customer value	HE, PM, RE, AU, ID
DTX0186	4/29/2009	ECT_0002560	ECT_0002581	SPSP 017-0170 Marketing Specification: Touch Screen Communicating Universal Thermostat	HE, PM, RE
DTX0187	1/30/2008	ECT_0000003	ECT_0000059	EPRF 100-0641 A Universal Communicating Thermostat 1F99-1291/1292	HE, PM, RE
DTX0188	12/19/2007	ECT_0006471	ECT_0006503	SPSP 017-0184 A 3.5" HiDef Universal Communicating Thermostat	HE, PM, RE
DTX0189	5/6/2011	ECT_0006504	ECT_0006584	EPRF 100-0657 A Hi-Def Universal Communicating Thermostat	HE, PM, RE
DTX0190	6/3/2011	ECT_0000543	ECT_0000556	SPSP 017-0197A Communicating Unitary Control (Goodman)	HE, PM, RE

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0191	9/24/2012	ECT_0000461	ECT_0000537	EPRF 100--647 A Unitary Control Communicating-49J/BXX-101 & 49J/BXX-289	HE, PM, RE
DTX0192	None	ECT_0007602	ECT_0007602	List of Patents and List of Patents Pending	HE, PM, RE
DTX0193	None	ECT_0007603	ECT_0007603	List of Patents	HE, PM, RE, AU, BE
DTX0194	9/2/2009	GOODMAN-CAR00139606	GOODMAN-CAR00139606	Memo from Bill Butler to Ge Hu re Goodman 4 Wire Communicating System Intellectual Property	HE, PM, RE
DTX0195	7/21/2009	GOODMAN-CAR00154150	GOODMAN-CAR00154161	SPSP 017-0198A Communicating Air Handler Control (Goodman)	HE, PM, RE
DTX0196	7/21/2009	GOODMAN-CAR00154137	GOODMAN-CAR00154149	SPSP 017-0197 A Communicating Unitary Control (Goodman)	HE, PM, RE
DTX0197	7/29/2009	GOODMAN-CAR00154086	GOODMAN-CAR00154111	SPSP 017-0169 A Communicating IFC Control (Goodman)	HE, PM, RE
DTX0198	8/28/2007	None	None	U.S. Patent 7,261,243 B2 (Butler, Casey, and Sartain	PM, RE, NP, UT
DTX0199	12/15/2009	ECT_0001065	ECT_0001136	EPRF 100-0635 A Communicating Two Stage Silicon Carbide Integrated Furnace Control 50C51-289	HE, PM, RE
DTX0200	10/12/2012	ECT_0001137	ECT_0001237	EPRF 100-0681 A Communicating Two Stage Silicon Carbide Integrated Furnace Control 50C51-290	HE, PM, RE
DTX0201	10/12/2012	ECT_0001037	ECT_0001064	SPSP 017-0218A Communicating UltraTech IFC Control with UltraTech Motor Airflow Algorithms	HE, PM, RE
DTX0202	11/11/2010	ECT_0000216	ECT_0000322	EPRF 100-0655 A Air Handler for ECM Motion Used with Serial Communicating HVSC Systems	HE, PM, RE
DTX0203	4/12/2012	ECT_0000354	ECT_0000432	EPRF 100-0690 A Goodman Air Handler for ECM Motors Used with Serial Communicating HVAC Systems	HE, PM, RE
DTX0204	11/9/2010	ECT_0001017	ECT_0001033	SPSP 017-0229 A Communicating UltraTech Unitary Control with Charge Indication (Goodman)	HE, PM, RE
DTX0205	10/16/2012	ECT_0000567	ECT_0000722	EPRF 100-0691 A Unitary Control Communicating - 49C/KXX-289	HE, PM, RE
DTX0206	12/19/2007	ECT_0000175	ECT_0000207	SPSP 017-0184 A 3.5" HiDef Universal Communicating Thermostat	HE, PM, RE
DTX0207	7/5/2011	GOODMAN-CAR00182954	GOODMAN-CAR00182989	SPSP 017-0241 A Goodman - HiDef Universal Communicating Thermostat	HE, PM, RE
DTX0208	2/11/2009	ECT_0000088	ECT_0000168	EPRF 100-0657 A Hi-Def Universal Communicating Thermostat	HE, PM, RE, ID
DTX0209	7/31/2008	ECT_0000461	ECT_0000537	EPRF 100-0647 A Unitary Control Communicating	HE, PM, RE, ID

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0210	None	GOODMAN-CAR00000110	GOODMAN-CAR00000137	HiDef Communicating Control System Installation Guide	
DTX0211	4/15/2009	GOODMAN-CAR00000662	GOODMAN-CAR00000683	SPSP 017-0169 Marketing Specification	HE, PM, RE
DTX0212	4/29/2009	GOODMAN-CAR00000684	GOODMAN-CAR00000705	SPSP 017-0170 Marketing Specification	HE, PM, RE
DTX0213	4/29/2009	GOODMAN-CAR00000706	GOODMAN-CAR00000716	SPSP 017-0198 Marketing Specification	HE, PM, RE
DTX0214	4/29/2009	GOODMAN-CAR00000717	GOODMAN-CAR00000729	SPSP 017-0197 Marketing Specification	HE, PM, RE
DTX0215	11/12/2010	GOODMAN-CAR00000743	GOODMAN-CAR00000793	Honeywell Product Requirements Specification	HE, PM, RE, AU
DTX0216	11/1/2012	GOODMAN-CAR00000945	GOODMAN-CAR00000968	Condensing Unit Air Conditioning Installation & Service Reference	HE, PM, RE
DTX0217	6/25/2009	GOODMAN-CAR00000852	GOODMAN-CAR00000864	SPSP 017-0197 Marketing Specification	HE, PM, RE
DTX0218	1/1/2009	GOODMAN-CAR00000993	GOODMAN-CAR00001010	Model CTK01 ComfortNet Control System Installation and Start-Up Instructions	
DTX0219	12/1/2012	GOODMAN-CAR00001011	GOODMAN-CAR00001070	Installation Instructions for *MVM96& &*CVM96 Modulating Gas Furnace	
DTX0220	None	GOODMAN-CAR00001158	GOODMAN-CAR00001185	ComfortNet Control System System Installation Guide	
DTX0221	None	GOODMAN-CAR00116630	GOODMAN-CAR00116630	Integrated Furnace Control (I.F.C.)	HE, PM, RE, AU
DTX0222	None	CARR-GGI0000381	CARR-GGI0000399	Better Communications for Better Customer Value	HE, PM, RE, AU
DTX0223	None	CARR-GGI0004028	CARR-GGI0004051	Condensing Unit Air Conditioning Installation & Service Reference	
DTX0224	9/1/2009	CARR-GGI0004894	CARR-GGI0004901	Technical Manual MBVC Blowers	
DTX0225	5/1/2010	CARR-GGI0005949	CARR-GGI0006066	Service Instructions	ID
DTX0226	7/1/2011	CARR-GGI0006067	CARR-GGI0006137	Service Instructions	ID
DTX0227	8/1/2012	CARR-GGI0006138	CARR-GGI0006323	Service Instructions	ID
DTX0228	5/23/2002	ECT_0007710	ECT_0007745	ESTD 003-0054 A ClimateTalk Standard	HE, PM, RE

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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0229	10/1/2012	GOODMAN-CAR00108951	GOODMAN-CAR00109099	Service Instructions SSX, ASX, GSX, DSX. ASXC. DSXC Condensing Units, SSZ, ASZ, GSZ, DSZ, ASZC, DSZC, VSX, VSZ Split System Heat Pumps with R-410A Refrigerant Blowers, Coils & Accesories	
DTX0230	1/1/2011	GOODMAN-CAR00137730	GOODMAN-CAR00137801	ClimateTalk HVAC Systems Technical Training Module	HE, PM, RE, ID, CV
DTX0231	None	GOODMAN-CAR00148886	GOODMAN-CAR00148961	ClimateTalk HVAC Systems Technical Training Module	HE, PM, RE, IN, CV
DTX0232	10/12/2010	GOODMAN-CAR00151731	GOODMAN-CAR00151734	Email from Brad Zikes to Joann Donelon, et al re Climate Talk Protocol	HE, PM, RE
DTX0233	10/12/2010	GOODMAN-CAR00151735	GOODMAN-CAR00151737	email from Joann Donelon to Doug Notaro, et al re Climate Talke Protocol	HE, PM, RE
DTX0234	11/15/2006	GOODMAN-CAR00205487	GOODMAN-CAR00205597	ESTD 003-0057 A ClimateTalk Standard	HE, PM, RE, ID
DTX0235	9/2/2009	GOODMAN-CAR00169779	GOODMAN-CAR00169804	Draft - Better Communications for Better Customer Value (ClimateTalk Alliance) PowerPoint Presentation	HE, PM, RE, AU, IN
DTX0236	5/22/2014	None	None	ClimateTalk Alliance Membership (web site page)	HE, PM, RE, AU, NP, UT
DTX0237	11/1/2012	GOODMAN-CAR00000969	GOODMAN-CAR00000992	Goodman Condensing Unit Heat Pump Installation & Service Reference	HE, PM, RE
DTX0238	8/1/2009	GOODMAN-CAR00004556	GOODMAN-CAR00004575	Goodman MBVC Blower Cabinet Installation Instructions	HE, PM, RE
DTX0239	10/1/2012	GOODMAN-CAR00001748	GOODMAN-CAR00001802	Goodman Technical Manual, SXC 16 SEER Condensing Units	HE, PM, RE
DTX0240	8/1/2009	GOODMAN-CAR00004620	GOODMAN-CAR00004663	Goodman (D, M)VC8 Gas Furnace Installation Instructions	HE, PM, RE
DTX0241	7/23/2012	CARR-GGI0000756	CARR-GGI0000757	ComfortNet FAQs (web site page)	HE, PM, RE
DTX0242	10/3/2012	GOODMAN-CAR00035079	GOODMAN-CAR00035080	Goodman Announcement re ComfortNet CTK03 Release	HE, PM, RE, IN
DTX0243	5/16/2014	None	None	Declaration of Rolf Strand with Exhibit A	HE, PM, RE, BE, UT
DTX0244	4/4/2013	GOODMAN-CAR00290717	GOODMAN-CAR00290720	Email from Brandon Bates to Peter Alexander, et al re Carrier HeatPump Comments	HE, PM, RE
DTX0245	7/10/2007	CARR-GGI0000001	CARR-GGI0000008	U.S. Patent 7,243,004	
DTX0246	8/17/2010	CARR-GGI0000113	CARR-GGI0000119	U.S. Patent 7,775,452 B2	PM, RE
DTX0247	None	CARR-GGI0000120	CARR-GGI0000367	File history for the '452 patent	HE, PM, RE



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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0248	None	CARR-GGI0000009	CARR-GGI0000112	File history for the '004 patent	HE, PM, RE
DTX0249				Certified copy of '004 Patent File History	HE, PM, RE
DTX0250				Certified copy of '452 Patent File History	HE, PM, RE
DTX0251				Certified copy of '004 Patent Reexamination, Reexamination Control No. 95/002,304	HE, PM, RE
DTX0252				Certified copy of '452 Patent Reexamination, Reexamination Control No. 95/002,314	HE, PM, RE
DTX0253	9/14/2012	GOODMAN-CAR00173806	GOODMAN-CAR00173987	Request for <i>Inter Partes</i> Reexamination of U.S. Patent 7,243,004 B2	HE, PM, RE, ID, MD
DTX0254	11/28/2012	GOODMAN-CAR00307961	GOODMAN-CAR00308024	Decision re Reexamination of U.S. Patent 7,243,004 B2	HE, PM, RE, MD
DTX0255	12/11/2012	GOODMAN-CAR00308025	GOODMAN-CAR00308055	Office Action re Reexamination of U.S. Patent 7,243,004 B2	HE, PM, RE
DTX0256	3/11/2013	CARR-GGI0045754	CARR-GGI0046287	Patent Owner's Response to Office Action of December 11, 2012 with attached exhibits	HE, PM, RE
DTX0257	5/14/2014	GOODMAN-CARR00313127	GOODMAN-CAR00313244	Action Closing Prosecution re U.S. Patent 7,243,004 B2	HE, PM, RE
DTX0258	6/16/2014			Patent Owner Comments After Action Closing Prosecution	HE, PM, RE
DTX0259	9/14/2012	CARR-GGI0168821	CARR-GGI0169871	Request for <i>Inter Partes</i> Reexamination of U.S. Patent 7,775,452	HE, PM, RE, ID, MD
DTX0260		GOODMAN-CAR00174812	GOODMAN-CAR00174853	Decision and Office Action re Reexamination of U.S. Patent Number 7,775,452	HE, PM, RE, ID, MD
DTX0261	1/22/1996	KRICE00135	KRICE00135	Copy of page from Air-Conditioning, Heating and Refrigeration News	HE, PM, RE, AU, BE, ID, UT
DTX0262	2/1/2013	CARR-GGI0008213	CARR-GGI0008702	Patent Owner's Response to Office Action of November 1, 2012	HE, PM, RE
DTX0263		GOODMAN-CAR00175364	GOODMAN-CAR00175421	Action Closing Prosecution re U.S. Patent 7,775,452	HE, PM, RE, ID
DTX0264	5/24/2013	GOODMAN-CAR00309246	GOODMAN-CAR00309337	Patent Owner Comments After Action Closing Prosecution	HE, PM, RE, IN
DTX0265		GOODMAN-CAR00309393	GOODMAN-CAR00309449	Right of Appeal Notice re U.S. Patent No. 7,775,452	HE, PM, RE, ID
DTX0266	5/8/2009	CARR-GGI0184826	CARR-GGI0184892	Email from Michelle Caldwell to Bob Swilik re Goodman Catalog (attached)	HE, PM, RE

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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0267	9/27/2005	CARR-GGI0117304	CARR-GGI0117319	Carrier Thermostat Development Process Proposed 2006 Controls Project	HE, PM, RE
DTX0268	2/14/2013	CARR-GGI0165458	CARR-GGI0165471	United Technologies Trade HVAC 1184-510 Program Review	HE, PM, RE
DTX0269	None	CARR-GGI0113445	CARR-GGI0113507	Johnson Controls Engineering Specification - Functional Specification for Air Handler Control	HE, PM, RE, AU, UT
DTX0270	8/2/2013	GOODMAN-CAR00234448 GOODMAN-CAR00233788	GOODMAN-CAR00234480 GOODMAN-CAR00234447	Letter from Potenza to Clark re U.S. Patents 7,243,004 and 7,775,452 with attachments	HE, PM, RE, MD
DTX0271	8/21/2013	GOODMAN-CAR00283882	GOODMAN-CAR00283882	Letter from Potenza to Clark re U.S. Patents 7,243,004 and 7,775,452	HE, PM, RE
DTX0272	6/17/2014	GOODMAN-CAR00313245	GOODMAN-CAR00313250	Letter from Potenza to Clark re U.S. Patents 7,243,004 and 7,775,452	HE, PM, RE
DTX0273	None	CARR-GGI0099690	CARR-GGI0099693	Infinity Control Summary	HE, PM, RE
DTX0274	9/18/2009	CARR-GGI0162406	CARR-GGI0162423	Email from Theresa G. Fox re Competitor Snapshot Update with Competitor_Snapshot_Q2-09_V2 attached	HE, PM, RE
DTX0275	5/23/2005	CARR-GGI0097032	CARR-GGI0097033	Email from Mike Branson to Rick Roetken, et al re System Product - Product Attributes by Brand with Product_tribute_systems-5-2 attached	HE, PM, RE
DTX0276	4/14/2006	GOODMAN-CAR00283857	GOODMAN-CAR00283880	RCS Serial Communications Protocol for HVAC Network Devices RS-232/RS-485	HE, PM, RE, AU
DTX0277	11/1/2005	CARR-GGI0102516	CARR-GGI0102518	Email from Liza Mathew to Tom Archer, et al re Emailing: Index	HE, PM, RE
DTX0278	5/11/2010	CARR-GGI0162400	CARR-GGI0162401	Email from Tim Brooks to Tom Archer, et al re Good Example of why we need a competitive analysis done on Evolution systems	HE, PM, RE
DTX0279	7/6/2005	CARR-GGI0099730	CARR-GGI0099732	Email from Mike Branson to David Meyers, et al re June Update - 2005 Infinity/Evolution Targets by Distributor/RSM with attached spreadsheet	HE, PM, RE
DTX0280	Mar-05	CARR-GGI0097047	CARR-GGI0097047	March 2005 Monthly Report NAR Systems Products Marketing	HE, PM, RE, CV
DTX0281	7/15/2009	CARR-GGI0195160	CARR-GGI0195161	Email from Valerie Baldwin to Tom Archer re Fall update	HE, PM, RE
DTX0282	None	CARR-GGI0105744	CARR-GGI0105744	Advertisement - C.W. Schultz and Son, Inc.	HE, PM, RE
DTX0283	3/1/2010	CARR-GGI0105764	CARR-GGI0105764	Bryant Bonus Rebate Grid	HE, PM, RE
DTX0284	4/16/2002	CARR-GGI0018746	CARR-GGI0018775	Project eXcalibur Phase 2 Review	HE, PM, RE
DTX0285	3/15/2002	CARR-GGI0162058	CARR-GGI0162072	Email from Deb Azimi to Charles D. Moore, et al re excalibur meeting, Excalibur RLCS Communicating System Business Opportunity Proposal attached	HE, PM, RE

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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0286	5/11/2010	CARR-GGI0105827	CARR-GGI0105832	Email from Tom Archer to Bob Swillik re Good example of why we need a competitive analysis done on Evolution systems, ComfortNet Launched and 2010-95%VS Furnace Comparision attached	HE, PM, RE
DTX0287	8/8/2001	CARR-GGI0018902	CARR-GGI0018964	Project eXcalibur version 2.0	HE, PM, RE
DTX0288	None	CARR-GGI0020157	CARR-GGI0020176	CAR Executive Summary	HE, PM, RE, ID
DTX0289	1/0/2007	CARR-GGI0060371	CARR-GGI0060403	Cool Cash Spring 2008 Distributor Handbook	HE, PM, RE
DTX0290	6/7/2002	CARR-GGI0043425	CARR-GGI0043496	Engineering Specification CE-FS-02-3005	HE, PM, RE, ID
DTX0291	4/15/2002	CARR-GGI0167678	CARR-GGI0167700	Project eXcalibur Business Opportunity Proposal	HE, PM, RE
DTX0292	1/14/2010	CARR-GGI0044565	CARR-GGI0044597	Next Generation Infinity System (Controls)	HE, PM, RE, IN
DTX0293	4/12/2001	CARR-GGI0016717	CARR-GGI0016759	Project eXcalibur PPC Meeting	HE, PM, RE
DTX0294	10/4/2005	CARR-GGI0185519	CARR-GGI0185520	Email from Mike Branson to Dan Haire, et al re Midwest DAC Promotional Request	HE, PM, RE
DTX0295	00/00/2010	CARR-GGI0038279	CARR-GGI0038287	Branding for Success	HE, PM, RE, IN
DTX0296	12/9/2004	CARR-GGI0153668	CARR-GGI0153741	Carrier Engineering Specification CE-FS-03-3026	HE, PM, RE
DTX0297	7/1/2001	CARR-GGI0116501	CARR-GGI0116548	Aquasmart System Manager	HE, PM, RE
DTX0298	None	None	None	Carrier Aquasmart Presentation	HE, PM, RE, AU
DTX0299	8/1/1999	None	None	Aquasmart Control System Brochure	HE, PM, RE, AU
DTX0300	7/19/2002	None	None	BSEE Document - A simpler approach to sophisticated air conditioning	HE, PM, RE, AU
DTX0301	3/27/2000	CARR-GGI0021953	CARR-GGI0021984	Carrier Residential Communicating System	HE, PM, RE
DTX0302	9/3/1999	CARR-GGI0159286	CARR-GGI0159529	Email from Michael Roher to Jerry Ryan, et al re CCN SPECS	HE, PM, RE
DTX0303	None	None	None	Hand-drawn diagram of demonstration unit	HE, PM, RE
DTX0304	1/24/2001	CARR-GGI0021925	CARR-GGI0021928	Email from Michael Roher to Paul Kinningham, et al re Thoughts on Excalibur bus	HE, PM, RE

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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0305	10/8/2003	CARR-GGI0020451	CARR-GGI0020463	Carrier Electronics Project Plan	HE, PM, RE
DTX0306	None	CARR-GGI0020477	CARR-GGI0020481	Meeting minutes for design review	HE, PM, RE
DTX0307	1/24/2000	CARR-GGI0021872	CARR-GGI0021877	Meeting at the Sheraton Indianapolis North hotel, Minutes	HE, PM, RE
DTX0308	9/18/2002	CARR-GGI0091960	CARR-GGI0091991	Project eXcalibur Capital Appropriation	HE, PM, RE
DTX0309	10/27/2005	CARR-GGI0146249	CARR-GGI0146318	Engineering Specification CE-FS-02-3005	HE, PM, RE, CV
DTX0310	10/1/1997	None	None	Comfort Zone II Document	HE, PM, RE, AU
DTX0311	1/29/2013	GOODMAN-CAR00175360	GOODMAN-CAR00175363	Declaration of James Jeffries submitted in Reexamination Control No. 95/002,314	HE, PM, RE
DTX0312	3/21/2003	CARR-GGI0019634	CARR-GGI0019637	Email from Raj Shah to Kevin Thompson, et al re Excalibur User Interface Specification.	HE, PM, RE
DTX0313	5/3/2001	CARR-GGI0216131	CARR-GGI0216131	Email from Chad Johnson to Mike Branson, et al	HE, PM, RE, IN
DTX0314	None	CARR-GGI0216132	CARR-GGI0216137	IDEO Document	HE, PM, RE, IN
DTX0315	5/14/2010	CARR-GGI0017106	CARR-GGI0017204	Carrier Electronics Engineering Specification: Functional Specification: Infinity/Evolution User Interactions (-V, -D Models, Project Scion)	HE, PM, RE, IN
DTX0316	7/1/2007	CARR-GGI0015598	CARR-GGI0015617	Service and Maintenance Procedures Infinity ICS-Model 58MVC Direct Vent 4-Way Multipoise Condensing Gas Furnace with Ideal Comfort Ideal Humidity	HE, PM, RE
DTX0317	8/22/2005	CARR-GGI0098484	CARR-GGI0098486	Email from Michael Roher to Robert Lambert, et al re: Infinity Button Issue	HE, PM, RE
DTX0318	Mar-06	CARR-GGI0011112	CARR-GGI0011131	25 HNA Infinity Series Heat Pumps with Puron Installation Instructions	HE, PM, RE, ID
DTX0319	5/23/2003	CARR-GGI0019266	CARR-GGI0019348	Engineering Specification	HE, PM, RE, IN
DTX0320	10/10/2013	None	None	Plaintiff's Responses and Objections to Defendants' Second Set of Requests for Admission (Nos. 35-45)	PM, RE
DTX0321	10/10/2013	None	None	Plaintiff's Responses and Objections to Defendants' First Set of Requests for Admission regarding Authenticity (Nos. 1-14)	PM, RE
DTX0322	9/25/2013	None	None	Plaintiff's Responses and Objections to Defendants' First Set of Requests for Admission (Nos. 1-34)	PM, RE
DTX0323	8/9/2013	None	None	Plaintiff's Supplemental Responses and Objections to Defendants' Interrogatory No. 16	PM, RE

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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0324	12/20/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 16	PM, RE
DTX0325	11/22/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 1	PM, RE
DTX0326	10/11/2013	None	None	Plaintiff's Responses and Objections to Defendants' Fifth Set of Interrogatories (Nos. 25-28)	PM, RE
DTX0327	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 14	PM, RE
DTX0328	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 24	PM, RE
DTX0329	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 22	PM, RE
DTX0330	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 20	PM, RE
DTX0331	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 18	PM, RE
DTX0332	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 2	PM, RE
DTX0333	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 21	PM, RE
DTX0334	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 17	PM, RE
DTX0335	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 16	PM, RE
DTX0336	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 15	PM, RE
DTX0337	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 13	PM, RE
DTX0338	10/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 4	PM, RE
DTX0339	9/25/2013	None	None	Plaintiff's Responses and Objections to Defendants' Fourth Set of Interrogatories (Nos. 19-24)	PM, RE
DTX0340	10/11/2013	None	None	Appendix A to Plaintiff's Responses and Objections to Defendants' Fifth Set of Interrogatories	PM, RE
DTX0341	8/23/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 2	PM, RE
DTX0342	8/23/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 13	PM, RE

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Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0343	8/16/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory Nos. 1 and 15	PM, RE
DTX0344	8/9/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 16	PM, RE
DTX0345	7/10/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatories Nos. 2 and 16	PM, RE
DTX0346	1/31/2013	None	None	Plaintiff's Responses and Objections to Defendants' Second Set of Interrogatories (Nos. 13-16)	PM, RE
DTX0347	5/30/2013	None	None	Plaintiff's Responses and Objections to Defendants' Third Set of Interrogatories (Nos. 17 & 18)	PM, RE
DTX0348	5/30/2013	None	None	Plaintiff's Supplemental Responses and Objections to Defendants' Interrogatories Nos.4 and 14	PM, RE
DTX0349	4/22/2013	None	None	Plaintiff's Responses and Objections to Defendants' Second Set of Interrogatories (Nos. 13-16)	PM, RE
DTX0350	3/15/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatories Nos. 2 and 4	PM, RE
DTX0351	1/31/2013	None	None	Plaintiff's Responses and Objections to Defendants' First Set of Interrogatories (Nos. 1-12)	PM, RE
DTX0352	12/20/2013	None	None	Carrier's Supplemental Responses and Objections to Defendants' Interrogatory No. 16	PM, RE
DTX0353	None	CARR-GGI0057853	CARR-GGI0057938	987MA Modulating 4-Way Multipose Gas Furnace Installation, Start-up, Operating and Service and Maintenance Instructions	HE, PM, RE, ID
DTX0354	11/1/2004	CARR-GGI0074491	CARR-GGI0074548	Bryant Installation, Start-up, Operating and Service and Maintenance Instructions - Series B	HE, PM, RE
DTX0355	3/6/2002	CARR-GGI0079937	CARR-GGI0080034	Engineering Specification - eXcalibur System Specification	HE, PM, RE, IN
DTX0356	12/17/2010	CARR-GGI0105985	CARR-GGI0106078	Email from Tom Archer to Kent Kuffner, et al re RHEEM OVERVIEW 1 (attached)	HE, PM, RE
DTX0357	7/14/2004	CARR-GGI0144892	CARR-GGI0144892	Email from Robert Peitz to Richard Lord, et al re SRT Evolution Controls	HE, PM, RE, IN
DTX0358	1/14/1998	CARR-GGI0159288	CARR-GGI0159389	Engineering Specification - PIC/POC Control System Level II System Specification	HE, PM, RE, IN, CV
DTX0359	8/13/1999	GOODMAN-CAR00313065	GOODMAN-CAR00313067	Press Release - Carrier Corporation Completes Acquisition of International Comfort Products Corporation	HE, PM, RE, AU, BE
DTX0360	7/18/1999	GOODMAN-CAR00313064	GOODMAN-CAR00313064	Press Release - Carrier Buys International Comfort Products	HE, PM, RE, AU, BE
DTX0361	8/10/1999	GOODMAN-CAR00313063	GOODMAN-CAR00313063	Press Release - United Technologies Corp. Successfully Completes Tender Offer for International Comfort Products Corp.	HE, PM, RE, AU, BE

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0362	7/9/1997	GOODMAN-CAR00313061	GOODMAN-CAR00313062	Press Release - International Comfort Products Announces New Stock Symbol	HE, PM, RE, AU, BE
DTX0363	6/6/1997	GOODMAN-CAR00313058	GOODMAN-CAR00313060	Inter-City Products Shareholders Vote to Change Company Name to International Comfort Products	HE, PM, RE, AU, BE
DTX0364	12/3/2004	CARR-GGI0109916	CARR-GGI0109958	Carrier Engineering Specification Functional Specification for the CEPL 130439 Two-Capacity System Integrated Heat Pump & Air Conditioner Control	HE, PM, RE
DTX0365	9/28/2005	CARR-GGI0110780	CARR-GGI0110862	UTC Engineering Specification Functional Specification for Variable Speed Blower Motor Furnace Control	HE, PM, RE
DTX0366	10/2/2005	CARR-GGI0146249	CARR-GGI0146318	Engineering Specification Functional Specification: Excalibur User Interface	HE, PM, RE, ID, CV
DTX0367	6/29/2005	CARR-GGI0146556	CARR-GGI0146636	Engineering Specification Functional Specification: Excalibur User Interactions	HE, PM, RE
DTX0368	12/9/2003	None	None	Experimental Analysis of Model-Based Predictive Optimal Control for Active and Passive Building Thermal Storage Inventory, HVAC&R, Vol 11, No. 2, April 2005	HE, PM, RE, AU, ID, NP, UT
DTX0369	2/22/2011	None	None	U.S. Patent 7,894,943	PM, RE, NP, UT
DTX0370	12/20/2012	None	None	U.S. Patent Application 2012/0323637	PM, RE, NP, UT
DTX0371		PHYSICAL EXHIBIT- available for inspection		Rheem Units connected to CTK thermostat(s) or photographs thereof	Reserve objections until inspection
DTX0372		ECT_0008441	ECT_0008456	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0373		ECT_0008457	ECT_0008475	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0374		ECT_0008999	ECT_0009010	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0375		ECT_0009104	ECT_0009110	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0376		ECT_0008526	ECT_0008554	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0377		ECT_0008916	ECT_0008925	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0378		ECT_0008598	ECT_0008606	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0379		ECT_0009054	ECT_0009080	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0380		ECT_0008958	ECT_0009080	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0381		ECT_0009111	ECT_0009227	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0382		ECT_0008503	ECT_0008525	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0383		ECT_0009011	ECT_0009053	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0384		ECT_0009054	ECT_0009080	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0385		ECT_0008958	ECT_0009080	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0386		ECT_0008441	ECT_0008456	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0387		ECT_0008457	ECT_0008475	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0388		ECT_0009104	ECT_0009110	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0389		ECT_0007865	ECT_0007879	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0390		ECT_0009607	ECT_0009717	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0391		ECT_0008598	ECT_0008606	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0392		PHYSICAL EXHIBIT- available for inspection		CTK01 Goodman ComfortNet Communicating Control	Reserve objections until inspection
DTX0393		CARR-GGI0240009	CARR-GGI0240023	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0394		ECT_0008999	ECT_0009010	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0395		CARR-GGI0240001	CARR-GGI0240008	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0396		ECT_0008526	ECT_0008554	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0397		ECT_0009111	ECT_0009227	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0398		CARR-GGI0239989	CARR-GGI0240000	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0399		ECT_0008742	ECT_0008915	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review



## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0400		ECT_0008555	ECT_0008597	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0401		ECT_0007956	ECT_0008022	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0402		CARR-GGI0239964	CARR-GGI0239966	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0403		ECT_008641	ECT_0008724	Copy of portions of Emerson source code (in possession of outside counsel)	HE, PM, RE, BE, IN, reserve all other objections pending review
DTX0404		CARR-GGI0239940	CARR-GGI0239954	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0405		CARR-GGI0239929	CARR-GGI0239936	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0406		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0407		CARR-GGI0239917	CARR-GGI0239928	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0408		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0409		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0410		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0411		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0412		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0413		HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0414	None	HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0415	None	HNY0001320	HNY0001320	Copy of portions of Honeywell source code	HE, PM, RE, BE, IN, ID, UT
DTX0416	6/5/2014	None	None	Declaration of Patrick Hudson	HE, PM, RE, UT
DTX0417	6/5/2014	HNY0001320	HNY0001320	Exhibit 1A to Hudson Declaration (Copy of portions of Honeywell source code)	HE, PM, RE, BE, IN, ID, UT
DTX0418	6/5/2014	HNY0001320	HNY0001320	Exhibit 1B to Hudson Declaration (Copy of portions of Honeywell source code)	HE, PM, RE, BE, IN, ID, UT

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0419	6/5/2014	HNY0001320	HNY0001320	Exhibit 1C to Hudson Declaration (Copy of portions of Honeywell source code)	HE, PM, RE, BE, IN, ID, UT
DTX0420		CARR-GGI0239817	CARR-GGI0239827	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0421		CARR-GGI0239895	CARR-GGI0239908	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0422		CARR-GGI0239831	CARR-GGI0239832	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0423		CARR-GGI0239833	CARR-GGI0239835	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0424		CARR-GGI0239836	CARR-GGI0239843	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0425		CARR-GGI0239844	CARR-GGI0239851	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0426		CARR-GGI0239852	CARR-GGI0239860	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0427		CARR-GGI0239886	CARR-GGI0239892	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0428		CARR-GGI0239863	CARR-GGI0239875	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0429		CARR-GGI0239876	CARR-GGI0239885	Copy of portions of Carrier source code (in possession of outside counsel)	HE, PM, RE, BE, IN
DTX0430		HNY00000158	HNY00000159	Honeywell W8735B Telephone Access Module Specification Data	HE, PM, RE, AU, BE, ID, UT
DTX0431		HNY00000172	HNY00000199	Honeywell W8735B Telephone Access Module Owner's Guide	HE, PM, RE, AU, BE, ID, UT
DTX0432		HNY00001467	HNY00001470	W8735A1005 EnviraCOM Serial Adapter Specification Data	HE, PM, RE, AU, BE, ID, UT
DTX0433		HNY00001491	HNY00001494	W8735A EnviraCOM Serial Adapter Installation Instructions	HE, PM, RE, AU, BE, ID, UT
DTX0434		HNY00000671	HNY00000702	W7006A Home Controller Gateway User Guide	HE, PM, RE, AU, BE, ID, UT
DTX0435	None	CARR-GGI0032782	CARR-GGI0032785	Product Data SYSTXCCUIDO1-V Infinity™ Control	HE, PM, RE, ID
DTX0436	None	CARR-GGI0183185	CARR-GGI0183185	Final System Products Partners in Development Agenda	HE, PM, RE
DTX0437	2/14/2001	CARR-GGI0175841	CARR-GGI0175848	Email from Chad Johnson to Raj Shah, et al re System Products PID meetings - Feb 19 - 23 in Indianapolis, Meeting Agenda attached	HE, PM, RE

## Ex. 7 - Goodman's Exhibit List

Ex. #	Date	Bates - Begin	Bates-End	Description	Carrier Objections
DTX0438	12/19/2000	CARR-GGI0159645	CARR-GGI0159646	Memorandum To: Those involved with Excalibur Design from Bill Van Ostrand re Thoughts On Multiple Systems On A Single Excalibur Bus	HE, PM, RE
DTX0439	10/28/2003	CARR-GGI0082300	CARR-GGI0082301	Email from Fred Keller to Mike Branson, et al re eXcalibur Design Freeze QRB - MINUTES	HE, PM, RE, ID
DTX0440	3/7/2013	CARR-GGI0046265	CARR-GGI0046268	Declaration of James Vickers submitted in Reexamination Control No. 95/002,304	HE, PM, RE
DTX0441	1/29/2013	CARR-GGI0008695	CARR-GGI0008698	Declaration of James Vickers submitted in Reexamination Control No. 95/002,314	HE, PM, RE
DTX0442	2/15/2010	CARR-GGI0162404	CARR-GGI0162405	Furnace Comparison - Product	HE, PM, RE, IN, CV
DTX0443	3/9/2005	CARR-GGI0100003	CARR-GGI0100004	Email from Mike Branson to Halsey Cook, et al re Carrier Infinity Control - Blockbuster Success! with Blockbuster Success (attached)	HE, PM, RE, IN, CV
DTX0444	None	CARR-GGI0099080	CARR-GGI0099087	eXcalibur Full Tester Operation	HE, PM, RE
DTX0445	10/26/2010	None	None	U.S. Patent No. 7,821,218	PM, RE, ID, NP, UT
DTX0446	3/17/2011	None	None	U.S. Patent Application Publication 2011/0066289 A1	PM, RE, NP, UT
DTX0447	8/5/1995	PHYSICAL EXHIBIT- available for inspection		Plug and Play System Architecture by MindShare, Inc. and Tom Shanley	Reserve objections until inspection
DTX0448	6/26/2002	CARR-GGI0021718	CARR-GGI0021719	Email from Michael Roher to Paul Kiningham, et al re Summary of 6/24/02 meeting	HE, PM, RE
DTX0449	9/3/1999	CARR-GGI0159286	CARR-GGI0159529	Email from Michael Roher to Jerry Ryan, et al re CCN SPECS, Engineering Specification CE-SS-88-2005 attached	HE, PM, RE, ID, CV
DTX0450	1/14/1998	CARR-GGI0159288	CARR-GGI0159389	Engineering Specification CE-SS-88-2005	HE, PM, RE, IN, CV
DTX0451	6/20/1997	CARR-GGI0159390	CARR-GGI0159473	Functional Specification CE-SS-87-2011	HE, PM, RE, IN, CV
DTX0452	12/15/1989	CARR-GGI0159474	CARR-GGI0159529	Level II Driver Design Specification	HE, PM, RE, IN, CV

**Key to Plaintiff's Objections to Defendants' Exhibit List**

<b>Abbreviation</b>	<b>Objection</b>
AU	Authentication (e.g., FRE 901)
BE	Not Best Evidence (e.g., FRE 1002; 1003; 1004)
CV	Cumulative (e.g., FRE 403; 611(a))
CS	Evidence of a compromise or settlement (e.g., FRE 408)
FL	Foreign Language
HE	Hearsay and/or hearsay within hearsay (e.g., FRE 802; 805)
IN	Incomplete (e.g., FRE 106)
ID	Incorrect/insufficient description
LK	Lack of personal knowledge (e.g., FRE 602)
LF	Lack of foundation (e.g., FRE 602)
MD	Multiple documents (e.g., FRE 403; 901; 1006)
NP	Not produced
PM	Unfairly prejudicial or misleading (e.g., FRE 403)
RE	Relevance (e.g., FRE 401; 402)
UT	Untimely (e.g., FRE 403)
IL	Illegible

# **Exhibit 8**

## **Plaintiff's Witness List**

**EXHIBIT 8 TO PRETRIAL ORDER**

**CARRIER'S WITNESS LIST**

Carrier hereby discloses the following list of witnesses whom it will or may call at trial to testify in person or by deposition designation. Carrier reserves the right to call additional witnesses live or by deposition designations (or to offer additional deposition designations from witnesses identified herein) in rebuttal to issues raised in Goodman's case-in-chief or rebuttals, as necessitated by any of the Court's pretrial or trial rulings, and consistent with the Pretrial Order or as otherwise permitted by the Court. In addition, Carrier reserves the right to call, either live or by deposition, (i) additional witnesses to provide foundational testimony should Goodman contest the authenticity or admissibility of any material proffered at trial; (ii) substitute witnesses for any identified witness whose employment or other relationship with Carrier changes such that he or she is no longer able, available, or willing to testify on Carrier's behalf at trial; (iii) any witness identified by Goodman or required to rebut Goodman's case; and/or (iv) additional witnesses to respond to issues raised after the submission of this list. Carrier further reserves the right to use any designations identified by Goodman either as counter-designations identified herein, or as affirmative designations. Finally, Carrier reserves the right to use affirmatively any of its counter-designations, as if they were identified herein as Carrier's affirmative designations.

**I. WITNESSES CARRIER MAY CALL IN PERSON**

- Thomas Archer
- David Blackburn
- Gary Clark (live or by deposition)
- James Fisher (live or by deposition)
- Gregor Henze

- James Jeffries
- Paul Kinningham
- David Meyers
- Doug Notaro (live or by deposition)
- Jerry Ryan (live or by deposition)
- Rajendra Shah
- James Vickers
- Darryl Warren (live or by deposition)

## **II. WITNESSES CARRIER MAY CALL BY DEPOSITION**

- Peter Alexander
- Sam Bikman
- Robert By
- Chris Cantrell
- Ge Hu
- Patrick Hudson
- Jeff Johnston
- Andrew Karl
- Mark Kendall
- Al Lush
- Malcolm Southern
- Rolf Strand
- Scott Vogel
- Darryl Warren

- Lawrence Woods
- Goodman (by corporate designees James Fisher, Gary Clark, and Doug Notaro)
- Emerson (by corporate designee Scott Vogel)
- Honeywell (by corporate designees Patrick Hudson and Rolf Strand)



# **Exhibit 9**

## **Defendants' Witness List**

**EXHIBIT 9 TO PRETRIAL ORDER**

**GOODMAN'S WITNESS LIST**

Defendants Goodman Global, Inc., Goodman Manufacturing Company, L.P., Goodman Global Holdings, Inc., Goodman Distribution, Inc., and Goodman Sales Company ("Goodman") hereby disclose the following list of witnesses whom it will or may call at trial to testify in person or by deposition designation. Goodman reserves the right to call additional witnesses live or by deposition designations (or to offer additional deposition designations from witnesses identified herein) in rebuttal to issues raised in Carrier's case-in-chief or rebuttals, as necessitated by any of the Court's pretrial or trial rulings, and consistent with the Pretrial Order or as otherwise permitted by the Court. In addition, Goodman reserves the right to call, either live or by deposition, (i) additional witnesses to provide foundational testimony should Carrier contest the authenticity or admissibility of any material proffered at trial; (ii) substitute witnesses for any identified witness whose employment or other relationship with Goodman changes such that he or she is no longer able, available, or willing to testify on Goodman's behalf at trial; (iii) any witness identified by Carrier or required to rebut Carrier's case; and/or (iv) additional witnesses to respond to issues raised after the submission of this list. Goodman further reserves the right to use any designations identified by Carrier either as counter-designations or optional completeness designations to any portion of that designation offered by Carrier at trial.<sup>1</sup> This list is not a representation that any witness listed is available to appear for trial. Finally, Goodman reserves the right to use affirmatively any of its counter-designations, as if they were identified herein as Goodman's affirmative designations.

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<sup>1</sup> Goodman believes that Carrier's reservation of rights in the Carrier's Witness List in Exhibit 8 to the Pre-Trial Order is inappropriate and therefore disagrees with Carrier's reservation: ("Carrier further reserves the right to use any designations identified by Goodman either as counter-designations identified herein, or as affirmative designations").

**I. WITNESSES GOODMAN MAY CALL IN PERSON**

- Gary Clark
- Jim Fisher
- Joseph Potenza
- Doug Notaro
- Mark Kendall
- Rolf Strand (live or by deposition)
- Scott Vogel (live or by deposition)
- David Auslander
- Seth Kaplan
- Sam Bikman
- Rajendra Shah (live or by deposition)
- Jerry Ryan (live or by deposition)
- David Meyers (live or by deposition)
- James Jeffries (live or by deposition)
- James Vickers (live or by deposition)

**II. WITNESSES GOODMAN MAY CALL BY DEPOSITION**

- Thomas Archer
- Keith Rice
- Patrick Hudson
- Hung Pham
- Carrier (by corporate designees David Meyers, J.T. Holtschlag and Rajendra Shah)
- Emerson (by corporate designees Scott Vogel and Hung Pham)

- Honeywell (by corporate designees Patrick Hudson and Rolf Strand)
- Michael Roher
- J.T. Holtschlag
- Michelle Caldwell
- Renee Eddy
- Jerry Witt
- Paul Kinningham
- Thomas Hughes

# **Exhibit 10**

## **Plaintiff's Deposition Designations**

**Carrier's Affirmative Deposition Designations - Exhibit 10**

Carrier provides the following designations and objections and counter-counter designations for Goodman and Third Party Witnesses. Carrier reserves its right to amend these designations based on Goodman's revisions to the pre-trial order as well as any orders issued by the Court or further issues raised by Goodman. With respect to Goodman's counter-designations to Carrier's affirmative designations, to the extent the counter-designations have not been identified as optional completeness under Federal Rule of Evidence 106, Goodman's counter-designations should be counted against Goodman's time allocation for trial.

September 3, 2013 Deposition of Peter H. Alexander

## Carrier's Affirmative Designations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections	Goodman's Counter-Designations
1	1	2	17		
4	4	5	11		
5	23	5	25		
6	5	6	6		
6	17	7	6	FRE 401, 402, 403, 106 (complete with 6:13-16, 7:7-21)	6:13-16, 7:7-21
9	3	9	5	FRE 401, 402, 403, 611	
9	9	9	25	FRE 401, 402, 403, 611	
10	13	10	20	FRE 401, 402, 403, 611	
10	21	11	3	FRE 401, 402, 403, 611	
13	10	13	18	FRE 401, 402, 403, 611	
13	24	14	6	FRE 401, 402, 403, 611	
14	8	14	8	FRE 401, 402, 403, 611	
15	2	16	4	FRE 401, 402, 403, 611	
16	5	16	9	FRE 401, 402, 403, 611	
16	11	16	11	FRE 401, 402, 403, 611	
17	7	17	12	FRE 401, 402, 403, 611	
17	13	17	24	FRE 401, 402, 403, 611	
19	16	19	22	FRE 401, 402, 403, 611	
20	19	20	25	FRE 401, 402, 403, 611	
21	20	22	2	FRE 401, 402, 403, 611	
22	22	23	2	FRE 401, 402, 403, 611	
26	9	28	12	FRE 401, 402, 403, 611	
28	13	28	15	FRE 401, 402, 403, 611	
28	18	28	23	FRE 401, 402, 403, 611	
29	10	29	15	FRE 401, 402, 403, 611	
29	17	29	18	FRE 401, 402, 403, 611	
29	20	30	7	FRE 401, 402, 403, 611	
30	8	32	2	FRE 401, 402, 403, 611	
34	20	35	8	FRE 401, 402, 403, 611	
36	8	36	11	FRE 401, 402, 403, 611	
36	13	36	18	FRE 401, 402, 403, 611	
36	20	36	24	FRE 401, 402, 403, 611	
37	2	37	3	FRE 401, 402, 403, 611	
37	5	37	8	FRE 401, 402, 403, 611	

## Goodman's Counter-Designations

Beg Page	Beg Line	End Page	End Line	Carrier's Objections	Carrier's Counter-Counters				Goodman's Objections to Carrier's Counter-Counters
					Beg Page	Beg Line	End Page	End Line	
6	13	6	16		6	7	6	12	
7	7	7	21	LF, AF, RE, PM	6	7	6	12	
49	12	49	18	RE, PM					
53	14	53	18	RE, PM					
54	4	54	14	VG, RE, MT					
79	20	80	23	RE, VG, WT, UN					
83	4	84	6	IN, MT, RE, WT					
84	14	84	18	VG, CV					
109	11	110	13	LF, RE					
110	19	111	5	LF, VG					
113	4	113	11	VG					
113	22	114	5	LF, VG					
115	20	117	1	IC, PM, RE, LF, IN					
129	21	130	5	RE, VG, PM					
134	5	134	17	AF, VG, PM					
159	22	160	3	RE, VG, PM					
182	11	183	3	AF, UF, RE, PM, UR					
183	4	183	6	NT					
186	18	187	12	UR, RE, PM, LF					
204	20	205	6	RE, PM, UR					
205	15	205	22	VG, LF, RE, PM					
205	24	206	9	VG, LF, RE, PM					
206	17	208	9	RE, PM, UR					
209	2	209	25	LF, RE, PM, CV					
222	19	223	2	RE, PM, AF					
236	9	236	19	LF, RE, VG					
237	12	237	14	RE					
250	14	250	21	RE, PM, UR					
253	8	253	25	LF, RE, PM, AF	254	3	254	9	FRE 401, 402, 403, 611
					254	16	254	25	FRE 401, 402, 403, 611
265	10	265	17	RE, LF					
266	4	266	12	RE, PM, CV	266	16	266	22	FRE 401, 402, 403, 611
266	23	267	12	RE, PM	266	16	266	22	FRE 401, 402, 403, 611

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37	23	38	3	FRE 401, 402, 403, 611	
38	5	38	5	FRE 401, 402, 403, 611	
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41	9	41	9	FRE 401, 402, 403, 611	
41	21	41	25	FRE 401, 402, 403, 611	
42	2	42	12	FRE 401, 402, 403, 611	
42	13	42	20	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
43	15	43	17	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
43	19	43	24	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
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44	12	44	14	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
44	16	44	16	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
44	20	44	22	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
44	24	45	3	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
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45	11	45	11	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
45	13	45	16	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
45	18	45	18	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
46	9	46	17	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14

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269	10	269	18	RE, PM, CO, VG					
273	15	274	7	LF, RE, PM					
294	12	295	3	RE, PM, LF					
296	14	297	4	CO, VG, RE, PM					
308	6	308	19	RE, PM, UR					
310	19	311	14	LF, RE, PM					



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47	13	48	5	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
48	8	48	14	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
48	16	48	20	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
48	22	49	5	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
49	6	49	10	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
49	20	50	2	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
50	4	50	4	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
50	8	50	11	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
50	13	50	13	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
50	23	50	25	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
51	2	51	7	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
51	9	51	13	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
51	15	51	24	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
52	2	52	22	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
52	23	52	25	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
53	3	53	4	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
53	6	53	13	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
53	19	53	20	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
53	22	54	3	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
54	15	55	6	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14

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55	10	55	10	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
55	12	55	15	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
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55	24	55	24	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
56	2	56	6	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
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56	21	56	24	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
57	2	57	2	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
58	13	58	20	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
58	21	58	22	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
58	24	58	25	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
59	3	59	5	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
59	7	59	7	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
59	9	59	10	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
59	12	59	15	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
59	17	59	19	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
59	21	59	22	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
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65	13	65	17	FRE 401, 402, 403, 602, 611, 106 (49:12-18, 53:14-18, 54:4-14)	49:12-18, 53:14-18, 54:4-14
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72	21	72	24	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
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77	24	77	24	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
78	8	78	12	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
78	14	78	14	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
78	16	78	18	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
78	25	79	4	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
79	6	79	7	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
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87	9	87	9	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
89	8	90	8	FRE 401, 402, 403, 602, 611	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
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92	12	92	12	FRE 401, 402, 403, 602, 611, 802, 805	49:12-18, 53:14-18, 54:4-14, 109:11-110:13, 110:19-111:5
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270	25	271	5	FRE 401, 402, 403, 602, 611, 106 (complete with 265:10-17, 266:4-12, 266:23-267:12, 268:7-18, 269:10-18)	265:10-17, 266:4-12, 266:23-267:12, 268:7-18, 269:10-18
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114	22	116	3	FRE 611, 402, 403	77:25-78:8; 85:3 - 9; 85:18 - 86:10; 89:10 - 90:5; 94:3 - 95:11; 111:2 - 112:3
117	7	117	15	FRE 106 (complete with 119:6-9; 119:11-15); 402, 403	77:25-78:8; 85:3 - 9; 85:18 - 86:10; 89:10 - 90:5; 94:3 - 95:11; 111:2 - 112:3; 119:6-9; 119:11-15
119	25	120	9	FRE 106 (complete with 119:6-9; 119:11-15); 402, 403	77:25-78:8; 85:3 - 9; 85:18 - 86:10; 89:10 - 90:5; 94:3 - 95:11; 111:2 - 112:3; 119:6-9; 119:11-15
120	20	121	16	FRE 402, 403, 611	
121	17	121	22	FRE 402, 403, 611	121:23 - 122:9; 123:10-18
123	19	123	24	FRE 402, 403	121:23 - 122:9; 123:10-18; 125:3 - 22
124	20	125	2	FRE 402, 403	
126	18	127	16	FRE 402, 403, 802	121:23 - 122:9; 123:10-18; 125:3 - 22; 127:18-25
128	4	130	20	FRE 402, 403	123:10-18; 124:9-19; 125:3-22; 127:18-25
130	21	136	21		
137	3	139	8		139:9-24
139	25	140	23		139:9-24

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119	6	119	9	IN, RE, PM, VG				
119	11	119	15	IN, RE, PM, VG				
121	23	122	9	RE, PM, LF, VG				
23	10	123	18	RE, PM, VG, UR				
124	9	124	19	IC, RE, PM, WT				
125	3	125	22	RE, PM, VG, UR	125	23	126	6
127	18	127	25	CO, RE, PM, IN	128	2	128	3
139	9	139	24	VG, CO, RE				
141	6	141	14	RE, PM				
144	12	144	15	RE, VG				
145	14	146	18	RE, CO, PM				
150	23	151	7	LF, RE, PM, UR				
158	21	159	12	RE, PM, HE, VG				
160	5	160	9	RE, CO, VG				
160	15	160	25	LF, RE, PM, HE				
162	14	162	23	RE, PM, UR, VG				
169	19	170	9	IN, RE, PM				

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145	4	145	13	FRE 402, 403	145:14 - 146:18
146	19	148	9	FRE 402, 403	
148	13	150	8	FRE 402, 403	150:23-151:7
150	10	150	14	FRE 402, 403	150:23 - 151:7
152	5	152	12	FRE 402, 430	150:23 - 151:7
155	14	156	14		
157	18	158	7		158:21 - 159:12; 160:5-9; 160:15-25; 162:14-23
159	22	160	4		158:21 - 159:12; 160:5-9; 160:15-25; 162:14-23
160	10	160	12		158:21 - 159:12; 160:5-9; 160:15-25; 162:14-23
161	2	162	13	FRE 611	158:21 - 159:12; 160:5-9; 160:15-25; 162:14-23
163	9	164	8	FRE 602	
167	19	168	5	FRE 106 (complete with 119:6-9; 119:11-15); FRE 611; 402, 403	72:8-17; 76:4-20; 77:25-78:8; 85:18 - 86:10; 88:19-21; 88:23-25; 89:10-90:5; 100:23 - 101:13; 111:2-112:3; 119:6-9; 119:11-15
168	7	168	12	FRE 106 (complete with 119:6-9; 119:11-15); FRE 611; 402, 403	72:8-17; 76:4-20; 77:25-78:8; 85:18 - 86:10; 88:19-21; 88:23-25; 89:10-90:5; 100:23 - 101:13; 111:2-112:3; 119:6-9; 119:11-15
172	16	173	8	FRE 402, 403; 602	169:19-170:9; 171:19-172:4; 216:20 - 217:9; 217:11 - 219:21
173	9	173	19	FRE 611, 402, 403	169:19-170:9; 171:19-172:4; 216:20 - 217:9; 217:11 - 219:21

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174	4	174	8	RE				
175	3	175	8	RE, LF				
176	8	176	11	RE				
180	7	180	21	RE, PM, UR, VG				
186	17	186	25	RE, PM, LF, VG, AF				
187	21	187	24	RE, PM, VG				
189	7	189	10	RE, PM, UR, VG, AF				
189	12	189	17	RE, PM, UR, VG, AF				
189	19	190	22	RE, PM, LF				
189	24	190	2	RE, PM, LF				
191	9	191	15	RE, PM, LF, AF				
211	22	212	13	RE, PM, VG	211	11	211	21
215	20	217	9	VG, RE, PM, WT, IC, LF				
217	11	219	21	VG, RE, PM, WT, IC, LF				
225	4	225	9	IC, RE, PM				

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174	10	175	2	FRE 106 (complete with 174:4-8); FRE 402, 403, 602	174:4-8; 175:3-8; 176:8 11
175	11	176	7	FRE 106 (complete with 174:4-8); FRE 402, 403, 602	174:4-8; 175:3-8; 176:8 11
176	12	176	16	FRE 106 (complete with 174:4-8); FRE 402, 403, 602	174:4-8; 175:3-8; 176:8 11
177	18	178	11	FRE 106 (complete with 174:4-8); FRE 402, 403, 602, 802	174:4-8; 175:3-8; 176:8 11; 180:7-21
178	15	180	5	FRE 106 (complete with 180:7-21); FRE 402, 403, 802, 611, 602	180:7-21
182	15	183	21	FRE 402, 403, 602	
185	9	185	12	FRE 402, 403, 602	186:17-25
186	10	186	16	FRE 402, 403, 602	186:17-25
187	2	187	5	FRE 402, 403, 602	186:17-25
187	9	187	20	FRE 106 (complete with 187:21-24), 402, 403, 602	187:21-24
187	25	188	15	FRE 106 (complete with 187:21-24), 402, 403, 602	187:21-24
188	16	189	5	FRE 402, 403, 602, 802, FRE 106 (complete with 141:6-14)	141:6-14; 186:17-25; 189:7-189:10; 189:12-17; 189:19-22; 189:24 - 190:2; 191:9-15
191	2	191	8	FRE 402, 403, 602, 802, FRE 106 (complete with 141:6-14)	141:6-14; 186:17-25; 189:7-189:10; 189:12-17; 189:19-22; 189:24 - 190:2; 191:9-15
193	8	195	10	FRE 402, 403, 602, 802, FRE 106 (complete with 141:6-14)	141:6-14; 186:17-25; 189:7-189:10; 189:12-17; 189:19-22; 189:24 - 190:2; 191:9-15
195	13	197	9	FRE 402, 403, 602, 802, FRE 106 (complete with 141:6-14)	141:6-14; 186:17-25; 189:7-189:10; 189:12-17; 189:19-22; 189:24 - 190:2; 191:9-15

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198	7	199	13	FRE 402, 403	
199	14	200	10	FRE 402, 403	
202	12	204	2	FRE 402, 403, 602	
204	3	204	15	FRE 402, 403	
204	16	205	8	FRE 402, 403	
205	9	207	3	FRE 402, 403	
207	4	207	23	FRE 402, 403	
208	14	209	17	FRE 402, 403, bifurcated damages issues, 802	
212	14	212	17	FRE 402, 403, FRE 106 (complete with 211:22-212:13)	211:22 - 212:13
212	18	213	5	FRE 402, 403, 802	169:19-170:9; 171:19-172:4; 216:20 - 217:9; 217:11 - 219:21
214	20	215	8	FRE 402, 403, 802	169:19-170:9; 171:19-172:4; 215:20 - 217:9; 217:11 - 219:21
219	24	220	23	FRE 402, 403, 602	
221	8	221	21	FRE 402, 403, 602	
226	5	226	10	FRE 402, 403 (seeking discovery into future products) FRE 106 (complete with 225:4-9)	225:4-9
227	18	231	21	FRE 402, 403 (seeking discovery into future products)	
231	23	233	5	FRE 402, 403 (seeking discovery into future products)	
233	9	233	19		
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234	22	235	4	FRE 403	

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26	25	27	23		
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29	6	29	9		
33	8	33	17	FRE 402, 602, 611, 701, 705	
37	8	37	22	FRE 402, 602, 611, 701, 705	35:24 - 36:9
39	10	40	10	FRE 402, 602, 611, 701, 705	35:24 - 36:9; 37:8-22
41	18	42	7	FRE 402, 602, 611, 701, 705	35:24 - 36:9; 37:8-22
47	21	48	15	FRE 402, 602, 611, 701, 705	35:24 - 36:9; 37:8-22
49	6	49	18		
50	13	50	24		
51	8	51	13		
52	2	53	16	FRE 602 (52:19-24)	
55	13	58	10		
56	18	56	25		
58	19	59	13		
59	11	59	13		

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32	6	32	9	RE, PM				
35	24	36	9	IN, RE, PM				
37	8	37	22	IC				
71	13	71	19	IC				
93	25	94	8	LF, IH				
94	13	94	13	LF, IH				
123	4	123	7		123	8	123	22
131	5	131	21	PM, RE, VG				
132	25	133	8	PM, RE				
148	5	148	9	VG, RE, PM				
165	21	165	25	IC				
177	2	177	11	VG, RE				
184	13	184	19	LF, VG				
189	9	189	18	IC				
201	21	202	9	IC, RE, PM	202	10	202	19
205	16	205	21	RE, CV				
245	17	246	9	IC				
246	24	247	17	LF, RE				
258	3	258	14	IC				
258	15	260	4	RE, PM, WT				
260	7	260	17	VG, RE	261	2	261	6
282	8	282	15	IC				

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261	2	261	6	FRE 106 (261:8-12); FRE 402/403

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65	3	65	12	FRE 602, 611, 701, 705	
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68	4	68	20	FRE 602 (68:4-10)	
69	24	70	16	FRE 402, 602, 611	
70	17	71	4	FRE 402	
71	5	72	14	FRE 402	
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73	21	73	25	FRE 611	
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76	23	78	5		
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83	5	84	4	FRE 602, 611 (83:21 - 84:4)	
84	6	85	23	FRE 402 / 403 FRE 602, 611 (85:10-15, 85:19-23)	
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87	13	88	18	FRE 402	
88	19	89	18	FRE 402	
91	18	92	3	FRE 402	
92	22	93	23	FRE 106, 602, 611	93:25 - 94:8-13 (FRE 106)
102	24	103	9	FRE 402	
103	23	104	5	FRE 402, 602 (104:3-5)	
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109	3	109	8		
109	14	110	8		
110	9	111	9		

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117	21	118	3		
118	17	119	18	FRE 402 / 403 FRE 611 (119:13 18)	
119	20	120	16	FRE 602, 611, 802	
124	2	125	10	FRE 106 (124:2- 5)	123:4-7 (FRE 106 to 124:2-5)
126	20	127	5	FRE 402	
128	2	131	3	FRE 402 FRE 611 (128:23 - 129:3, 129:11- 15, 130:2 - 131:3) FRE 608 (129:20 - 131:3)	
131	22	132	19	FRE 402 / 403, 501, 802	131:5-21; 132:25 - 133:8
133	11	133	14	FRE 106, 402	132:25 - 133:8 (FRE 106)
133	15	135	7	FRE 106, 402, 403, 602, 611, 701 (133:18 - 134:22) FRE 611 (135:3- 7)	132:25 - 133:8 (FRE 106)
136	5	136	12	FRE 402, 611, 701	
137	21	140	19	FRE 602, 611, 701, 802 (138:4- 22; 139:2 - 140:19)	71:13-19
140	23	141	5		
144	17	145	7	FRE 802 (144:17 23)	

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149	13	150	19	FRE 402 (150:3-19)	
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164	22	165	13	FRE 402, 611	165:21-25
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167	12	167	23	FRE 402, 611	165:21-25
168	20	168	24	FRE 402, 611, 701	165:21-25
170	14	171	19		
172	22	173	17	FRE 403, 802 (172:25 - 173:17)	177:2-11 (FRE 106); 184:13-19
174	22	175	14	FRE 403, 611, 802 (174:22 - 175:6)	177:2-11 (FRE 106); 184:13-19
175	25	176	24	FRE 106, 403, 611, 802 (176:6-12, 176:16-24)	177:2-11 (FRE 106); 184:13-19
179	15	179	18	FRE 402, 611	165:21-25; 184:13-19
180	16	180	25	FRE 402, 611	165:21-25; 184:13-19
182	13	184	11	FRE 402, 403, 802 (all) FRE 402, 403, 611, 802 (183:3 - 184:11)	165:21-25; 184:13-19
186	2	186	10		165:21-25
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202	20	203	21	FRE 402	189:9-18; 201:21 - 202:9
204	22	205	14	FRE 402 / 403, 611	189:9-18; 205:16-21
205	22	206	9	FRE 402 / 403, 602, 701	
206	11	206	17	FRE 402 / 403, 611	
206	19	208	23	FRE 402 / 403 (all) FRE 602 (207:6-21, 208:7-17)	
208	25	209	10		
209	14	209	18	FRE 611, 701	
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210	4	213	17	FRE 802 (210:23 - 211:10) FRE 602, 611 (211:19 - 212:7) FRE 611, 705 (212:9-14)	
214	11	214	19	FRE 611 (214:15 19)	
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230	5	235	18	FRE 611, 701 (230:23 - 231:7) FRE 611, 701, 705 (231:9 - 232:14) FRE 602, 611 (232:16 - 233:5) FRE 611, 701 (233:7-13) FRE 402, 611 (233:25 - 234:17) FRE 402, 611 (234: 22 - 235:18)	
235	20	236	24	FRE 402, 611	
237	21	239	18	FRE 402, 611, 701, 704 (238:5 - 239:18)	
240	16	242	21	FRE 402, 802 (all)	
242	22	244	2	FRE 402	
244	3	245	16	FRE 402 (all) FRE 802 (244:3-9) FRE 602 (244:6-9)	
245	17	246	14	FRE 402	189:9-18; 245:17 - 246:9; 246:24 - 247:17
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252	15	256	5	FRE 611 (253:5-8, 253:13 - 254:4) FRE 403, 802 (255:5-10)	258:15 - 259:21; 259:22 - 260:4; 260:7-17
256	6	258	14	FRE 602, 611 (256:6-19) FRE 402 (all) FRE 611 (257:9-21) FRE 106	258:15 - 259:21 (FRE 106 to 258:3-14); 259:22 - 260:4; 260:7-17
261	13	262	14	FRE 402 FRE 611 (261:20 - 262:8)	189:9-18; 245:17 - 246:9; 246:24 - 247:17
262	15	262	25	FRE 402, 611	189:9-18; 245:17 - 246:9; 246:24 - 247:17
263	1	263	11		189:9-18; 245:17 - 246:9; 246:24 - 247:17
263	12	264	25	FRE 402 (264:6-25)	
265	20	272	12	FRE 402 (all) FRE 403, 802 (266:11-25) FRE 602, 802 (267:9-16) FRE 611 (268:2-10, 270:2-10, 270:12 - 272:12)	189:9-18; 245:17 - 246:9; 246:24 - 247:17
272	13	274	4	FRE 402 (272:25 - 273:23)	189:9-18; 245:17 - 246:9; 246:24 - 247:17

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276	2	277	3	FRE 402 (all) FRE 611, 705 (276:20 - 277:3)	189:9-18; 245:17 - 246:9; 246:24 - 247:17
277	5	280	4	FRE 402 (all) FRE 403, 802 (279:5-25)	189:9-18; 245:17 - 246:9; 246:24 - 247:17
280	5	283	6	FRE 402 (all) FRE 403, 802 (280:12-18; 281:15-24) FRE 611 (280:19 - 281:14; 282:8-15)	189:9-18; 245:17 - 246:9; 246:24 - 247:17
283	7	287	21	FRE 402 (all) FRE 611 (283:7-13; 284:11 - 287:13)	189:9-18; 245:17 - 246:9; 246:24 - 247:17; 282:8-15
288	8	289	12	FRE 403, 802 (288:19 - 289:2)	
289	13	290	20		
291	18	292	18		
293	15	293	20		
293	21	295	14	FRE 402 (all) FRE 602 (294:15 - 295:14)	
296	2	297	20	FRE 402 (all) FRE 802 (297:7-13) FRE 403, 802 (297:14-20)	
297	22	299	6	FRE 402 (all) FRE 403, 802 (298:2-8) FRE 611 (298:21 - 299:6)	189:9-18; 245:17 - 246:9; 246:24 - 247:17

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299	11	300	25	FRE 402 (all) FRE 611 (299:19 - 300:6) FRE 602, 611 (300:20-25)	189:9-18; 245:17 - 246:9; 246:24 - 247:17
301	12	301	19		
301	20	303	7		
303	8	304	5	FRE 602, 611 (303:22 - 304:5)	
306	12	307	5	FRE 611, 802 (306:21 - 307:5)	
309	12	311	13	FRE 602, 611 (309:19 - 310:8; 311:2-13) FRE 701, 704 (311:2-13)	
316	20	317	2		71:13-19
319	18	320	13	FRE 602, 611, 701, 704 (319:22 - 320:3) FRE 402, 602 (320:5-13)	
321	20	323	16	FRE 602, 611 (321:20 - 322:11) FRE 402, 611 (322:13 - 323:16)	

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1	1	5	23	Not testimony (1:1-5:10)	
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9	6	9	8		
9	14	9	21		
10	6	10	9		
15	5	15	11		
15	12	15	16	FRE 611	
15	18	15	20	FRE 611	
15	22	15	25	FRE 611	
16	3	16	4	FRE 611	
20	16	20	23		
21	22	22	2		
28	18	28	22	FRE 403	29:8-9
29	2	29	7	FRE 106 - Complete with 29:8-9; FRE 403	29:8-9
29	24	30	9	FRE 403	
32	17	32	24		
36	19	37	2		
37	9	38	10	FRE 402	
38	18	38	21	FRE 402	
39	14	39	17		
42	2	42	5		
42	24	43	7		
43	11	43	15		
43	16	43	25		
53	3	53	6		
53	7	53	12		
62	23	63	6		
63	7	63	10		
68	20	68	24		
69	13	69	16	FRE 611	
69	18	69	18	FRE 611	
69	20	70	4		
70	7	70	9		
79	2	79	24	FRE 602	
83	13	83	17	FRE 602	
83	18	84	2	FRE 602	
84	3	84	5	FRE 602, 611	
84	7	84	7	FRE 602, 611	
84	21	84	24	FRE 602, 611	
85	2	85	2	FRE 602, 611	
85	6	85	24	FRE 602	
88	2	88	10	FRE 602 (88:9-10)	87:17-25
88	12	88	12	FRE 602	87:17-25

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103	11	103	12	RE, WT, CV				
106	25	107	10		106	20	106	24
127	15	127	18	IN, PM				
128	6	128	11	IN	128	2	128	5
129	9	129	14	LF, RE, PM				
139	17	139	22	IN, IC	139	25	140	3
					141	9	141	13

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106	20	106	24	FRE 602
139	25	140	3	FRE 402, 403

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**Carrier's Affirmative Designations**

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90	22	91	2	FRE 602	
93	11	93	20	FRE 611 (93:18-20)	
93	22	93	22	FRE 611	
102	22	103	3	FRE 106 - Complete with 103:4-6, 103:16-18	87:17-25, 103:4-6, 103:11-12, 103:16-18
103	7	103	10	FRE 106 - Complete with 103:11-12, 103:16-18	87:17-25, 103:4-6, 103:11-12, 103:16-18
104	18	105	11		
107	15	107	18		106:25-107:10
111	10	111	11	FRE 611	
111	13	111	13	FRE 611	
112	22	112	23	FRE 403, 602, 611, 701	
112	25	112	25	FRE 403, 602, 611, 701	
113	3	113	4	FRE 403, 602, 611, 701	
113	6	113	10	FRE 403, 602, 611, 701	
113	12	113	17	FRE 403, 602, 611, 701	
113	19	113	19	FRE 403, 602, 611, 701	
116	15	117	13		
126	2	126	16		
127	12	127	14	FRE 106 - Complete with 127:15-18	127:15-18
128	12	128	17	FRE 106 - Complete with 128:6-11	128:6-11
128	18	128	19	FRE 106 - Complete with 128:6-11	128:6-11
129	15	129	21	FRE 106 - Complete with 129:9-14	129:9-14
129	22	129	24	FRE 611	
130	2	130	4	FRE 611	
130	6	130	10		
130	11	130	14	FRE 602, 611	
130	16	130	23	FRE 602, 611	
132	14	132	16	FRE 602	
132	21	133	2	FRE 602	

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141	25	142	7		
142	12	143	2		
143	20	143	24	FRE 611	
144	3	144	6		
144	9	144	15		
145	5	145	7		
145	11	145	15		
148	11	148	18		
154	10	154	14		
154	22	155	4		
156	13	156	15	FRE 611	
156	17	156	17	FRE 611	
161	22	162	8		
163	21	164	9		
164	11	164	16		
164	22	165	7		
165	14	165	17		
165	19	165	19		
166	19	166	22		
167	8	167	18	FRE 611 (167:17-18)	
167	20	167	20	FRE 611	
167	22	168	3	FRE 602 (168:2-3)	
168	5	168	6	FRE 602	
168	8	168	9		
168	11	168	11		
168	13	168	15		
168	17	168	17		
168	19	168	20		
168	22	168	22		
170	19	170	25		
171	12	172	2	FRE 402	
172	3	172	19	FRE 402	
174	16	174	24		
175	7	175	12		
183	11	183	16		
206	21	206	25		
207	4	207	12		
209	17	209	19		
210	8	210	10		
214	12	214	14	FRE 602, 611	
214	16	214	19	FRE 602, 611	
214	21	214	21	FRE 602, 611	
214	23	214	24	FRE 602, 611	
215	4	215	11		
215	22	216	2	FRE 602, 611	

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216	7	216	14		
219	4	219	6	FRE 602, 611	
219	8	219	8	FRE 602, 611	
219	10	219	14		
219	15	219	18		
220	20	221	3		
221	4	221	8		
224	21	225	8		
226	16	226	21	FRE 602, 611	
226	23	226	24	FRE 602, 611	
227	2	227	6	FRE 602, 611	
227	8	227	8	FRE 602, 611	
227	12	228	6		
228	22	229	5	FRE 602, 611	
229	7	229	7	FRE 602, 611	
232	4	232	7		
234	14	234	25	FRE 402	
236	15	236	22	FRE 402, 611	
236	24	236	24	FRE 402, 611	
240	4	240	6	FRE 402	
240	9	240	9	FRE 402	
240	11	240	13	FRE 402	
242	7	242	10		
242	12	242	13		
243	7	243	9	FRE 402, 611	
243	11	243	11	FRE 402, 611	
245	7	245	11	FRE 402, 611	
245	13	245	13	FRE 402, 611	

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1	1	2	17		
4	4	5	13		
5	16	5	17		
6	14	7	2		
7	21	11	9		
11	12	11	24	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
12	8	14	2	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
14	20	15	5	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
16	4	16	15	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
17	16	17	25	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
18	19	19	4	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
19	11	19	15	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
19	18	19	21	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
20	6	21	3	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10 174:24-175:4, 354:13-356:5)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5
23	2	23	10	FRE 401, 402, 403, 611	
24	13	25	3	FRE 401, 402, 403, 611	
25	7	26	6	FRE 401, 402, 403, 611	
30	15	30	20	FRE 401, 402, 403, 611	

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15	6	15	16	VG				
15	17	15	21	RE, LF				
17	13	17	15	RE				
18	2	18	6	LF, RE				
45	25	46	19	LF, MT	46	20	47	2
47	3	47	6	RE, PM				
47	13	48	16	RE, PM				
89	12	89	13	RE				
89	19	90	6	RE, LF				
90	15	91	2	RE, PM				
92	23	93	2	RE, LF				
93	8	94	24	VG, LF, RE, PM				
96	18	97	12	LF, RE, VG				
99	5	99	15	RE, LF, PM				
101	3	101	9	RE, LF, PM				
103	15	103	19	RE, LF				

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40	19	41	2	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
41	5	41	5	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
41	7	42	7	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
42	9	42	11	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
42	13	42	15	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
42	17	42	17	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
43	3	43	4	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
43	6	43	17	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
44	3	44	7	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
44	9	44	19	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
44	21	45	4	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
45	6	45	6	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
45	8	45	24	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
50	2	50	13	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
51	6	51	23	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16

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105	5	105	16	RE, LF				
106	5	106	11	RE, LF				
107	11	108	8	RE, LF				
118	11	119	9	PM, RE				
123	22	124	24	RE, PM, VG				
125	10	126	9	RE, LF, PM				
134	12	134	22	RE, PM				
138	5	138	8	RE, PM				
139	9	139	15	LF				
146	15	146	18	RE, PM				
173	4	173	10	LF				
174	24	175	4	VG				
179	6	179	12	RE, PM				
185	3	185	7	RE, PM				
188	23	189	2	RE				

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53	19	53	19	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
53	21	53	23	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
54	22	55	5	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
55	14	55	24	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16)	43:19-44:2, 45:25-46:19, 47:3-6, 47:13-48:16
66	12	66	13	FRE 401, 402, 403, 611	
66	17	66	20	FRE 401, 402, 403, 611	
66	22	66	22	FRE 401, 402, 403, 611	
66	24	67	7	FRE 401, 402, 403, 611	
67	11	67	17	FRE 401, 402, 403, 611	
68	16	68	22	FRE 401, 402, 403, 611	
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193	15	194	3	RE, LF				
196	23	197	6	LF, RE, PM				
204	12	204	19	LF, VG, RE				
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242	24	243	14	LF, RE, PM				
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76	16	77	15	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 118:11-119:9, 123:22-124:24, 125:10-126:9, 134:12-22, 138:5-8, 146:15-18)	118:11-119:9, 123:22-124:24, 125:10-126:9, 134:12-22, 138:5-8, 146:15-18
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93	3	93	7	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 89:12-13, 89:19-90:6, 90:15-91:2, 96:18-97:12, 99:5-15, 101:3-9, 103:15-19, 104:4-105:16, 802, 805, 106:5-11, 107:11-108:8)	89:12-13, 89:19-90:6, 90:15-91:2, 96:18-97:12, 99:5-15, 101:3-9, 103:15-19, 104:4-105:16, 802, 805, 106:5-11, 107:11-108:8
94	25	95	5	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 89:12-13, 89:19-90:6, 90:15-91:2, 96:18-97:12, 99:5-15, 101:3-9, 103:15-19, 104:4-105:16, 802, 805, 106:5-11, 107:11-108:8)	89:12-13, 89:19-90:6, 90:15-91:2, 96:18-97:12, 99:5-15, 101:3-9, 103:15-19, 104:4-105:16, 802, 805, 106:5-11, 107:11-108:8
95	7	95	8	FRE 401, 402, 403, 611, 802, 805, 106 (complete with 89:12-13, 89:19-90:6, 90:15-91:2, 96:18-97:12, 99:5-15, 101:3-9, 103:15-19, 104:4-105:16, 802, 805, 106:5-11, 107:11-108:8)	89:12-13, 89:19-90:6, 90:15-91:2, 96:18-97:12, 99:5-15, 101:3-9, 103:15-19, 104:4-105:16, 802, 805, 106:5-11, 107:11-108:8
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366	12	366	22	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
366	24	366	24	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
367	11	367	16	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
367	18	367	18	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
367	20	367	23	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
369	4	369	25	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
370	9	372	15	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24

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372	25	374	19	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
379	6	380	13	FRE 401, 402, 403, 802, 805, 106 (14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24)	14:3-19, 17:13-15, 18:2-6, 15:6-16, 188:23-189:2, 192:3-11, 193:15-194:3, 15:17-21, 173:4-10, 174:24-175:4, 354:13-356:5, 92:23-93:2, 93:8-94:24
381	17	381	25	FRE 401, 402, 403	
382	19	384	15	FRE 401, 402, 403	
384	19	385	14	FRE 401, 402, 403	

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7	24	8	9		
10	4	11	3		
11	17	11	23		
11	24	12	11		
12	12	13	3		
13	15	13	25		
14	11	14	17		
15	18	15	25		
16	2	16	5		
16	6	16	16		
17	18	18	20		
18	21	18	25		
19	8	19	11		
19	12	19	15		
19	16	19	21		
20	13	20	18	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
21	24	22	11	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
22	12	22	14	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16

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20	19	21	5	RE, PM, LF	21	18	21	21
22	20	23	8	CV, PM, LF				
24	2	26	8	RE, WT, PM				
27	6	28	16	LF, RE, PM, IC				
55	4	55	6	LF, VG				
55	11	55	16	LF, RE				
58	17	58	22	LF, RE, PM				
61	14	61	18	VG, PM				
86	16	88	7	RE, LF, PM	88	8	88	13

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21	18	21	21	FRE 403, 611
88	8	88	13	FRE 401, 402, 403, 602, 611



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22	15	22	19	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
23	9	23	10	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
23	12	23	12	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
23	13	23	15	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
23	18	23	18	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
26	9	26	15	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16

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26	24	27	5	FRE 401, 402, 403, 611, 106 (complete with 20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16)	20:19-21:5, 22:20-23:8, 24:2-26:8, 27:6-28:16
28	17	28	19	FRE 401, 402, 403	
28	25	29	8	FRE 401, 402, 403	
29	9	29	21	FRE 401, 402, 403	
30	2	30	5	FRE 401, 402, 403	
30	6	30	8	FRE 401, 402, 403	
30	17	30	23	FRE 401, 402, 403	
31	25	32	10	FRE 401, 402, 403	
32	12	32	17	FRE 401, 402, 403	
34	15	34	19	FRE 401, 402, 403	
34	20	35	3	FRE 401, 402, 403	
35	18	36	3	FRE 401, 402, 403	
38	21	39	12	FRE 401, 402, 403, 802	
39	13	39	16	FRE 401, 402, 403, 802	
39	18	39	18	FRE 401, 402, 403, 802	
39	24	40	3	FRE 401, 402, 403, 802	
40	4	40	11	FRE 401, 402, 403, 802	
41	2	41	8	FRE 401, 402, 403, 802	

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41	23	42	11	FRE 401, 402, 403, 802	
43	3	43	9	FRE 401, 402, 403, 602, 802	
43	13	43	18	FRE 401, 402, 403, 802	
43	20	44	17	FRE 401, 402, 403, 802	
51	5	51	13		
54	24	55	3	FRE 401, 402, 403, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
55	18	55	23	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
57	2	57	8	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
57	13	57	15	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
57	17	57	17	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
57	18	57	20	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22

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58	12	58	16	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
59	3	59	13	FRE 401, 402, 403, 602, 802, 106 (complete with 55:4-6, 55:11-16, 58:17-22)	55:4-6, 55:11-16, 58:17-22
61	11	61	13	FRE 106 (complete with 61:14-18)	61:14-18
61	19	61	23	FRE 106 (complete with 61:14-18)	61:14-18
62	19	62	22	FRE 106 (complete with 61:14-18)	61:14-18
62	25	63	2	FRE 106 (complete with 61:14-18)	61:14-18
63	4	63	6	FRE 106 (complete with 61:14-18)	61:14-18
63	23	63	25	FRE 106 (complete with 61:14-18)	61:14-18
64	6	64	7	FRE 106 (complete with 61:14-18)	61:14-18
64	8	64	17	FRE 106 (complete with 61:14-18)	61:14-18
64	18	64	22	FRE 401, 402, 403, 602, 802	
65	9	65	22	FRE 401, 402, 403, 602, 802	
66	5	66	10	FRE 401, 402, 403, 602, 802	

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67	9	67	23	FRE 401, 402, 403, 802	
70	25	71	5	FRE 401, 402, 403	
71	6	71	7	FRE 401, 402, 403	
71	9	71	14	FRE 401, 402, 403	
74	18	75	4	FRE 401, 402, 403, 802	
76	22	76	25	FRE 401, 402, 403	
80	20	80	24	FRE 401, 402, 403	
81	6	81	15	FRE 401, 402, 403	
81	16	81	17	FRE 401, 402, 403	
81	18	81	25	FRE 401, 402, 403	
85	21	85	25	FRE 401, 402, 403, 106 (complete with 86:16-88:7)	86:16-88:7
86	2	86	11	FRE 401, 402, 403, 106 (complete with 86:16-88:7)	86:16-88:7
86	12	86	15	FRE 401, 402, 403, 106 (complete with 86:16-88:7)	86:16-88:7
89	4	90	19	FRE 401, 402, 403	
90	20	90	22	FRE 401, 402, 403	

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93	8	93	10	FRE 401, 402, 403	
93	12	94	10	FRE 401, 402, 403, 802	
95	7	95	13	FRE 401, 402, 403, 802	
95	14	95	18	FRE 401, 402, 403, 802	
96	7	96	9	FRE 401, 402, 403, 802	
98	2	98	13	FRE 401, 402, 403	
98	21	98	22	FRE 401, 402, 403	
98	24	99	8	FRE 401, 402, 403, 802	
101	7	101	21	FRE 401, 402, 403, 802	
101	22	102	4	FRE 401, 402, 403, 802	
102	5	102	14	FRE 401, 402, 403, 802	
103	2	103	9	FRE 401, 402, 403, 106 (complete with 103:18-24)	103:18-24
103	10	103	15	FRE 401, 402, 403, 106 (complete with 103:18-24)	103:18-24
109	10	109	12	FRE 401, 402, 403, 611	

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11	2	11	10	FRE 401, 402, 403, 611, 106 (complete with 70:6-71:20)	70:6-71:20
11	24	12	13	FRE 401, 402, 403, 611, 106 (complete with 70:6-71:20)	70:6-71:20
13	16	15	19	FRE 401, 402, 403, 611, 106 (complete with 70:6-71:20)	70:6-71:20
16	13	16	23		
17	15	17	18		
22	10	23	2	FRE 401, 402, 403, 611, 106 (complete with 70:6-71:20)	70:6-71:20
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26	2	26	10		98:17-99:15, 99:21-100:12, 38:11-18, 132:20-24, 135:20-136:5, 170:7-22, 171:12-172:20, 176:6-177:14
26	11	27	4		98:17-99:15, 99:21-100:12, 38:11-18, 132:20-24, 135:20-136:5, 170:7-22, 171:12-172:20, 176:6-177:14
27	20	28	4	FRE 401, 402, 403, 611	98:17-99:15, 99:21-100:12, 38:11-18, 132:20-24, 135:20-136:5, 170:7-22, 171:12-172:20, 176:6-177:14
28	5	28	14		98:17-99:15, 99:21-100:12, 38:11-18, 132:20-24, 135:20-136:5, 170:7-22, 171:12-172:20, 176:6-177:14
32	3	32	9	FRE 401, 402, 403, 611, 106 (complete with 33:23-34:8)	33:23-34:8
35	7	35	24	FRE 401, 402, 403, 611, 106 (complete with 70:6-71:20)	70:6-71:20
38	8	38	10	FRE 106 (complete with 38:11-18)	98:17-99:15, 99:21-100:12, 38:11-18, 132:20-24, 135:20-136:5, 170:7-22, 171:12-172:20, 176:6-177:14

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45	6	45	13	RE, PM, VG					
53	10	53	11	RE					
62	22	63	11	RE, LF, WT					
64	16	64	20	LF, RE, VG					
68	21	69	3	RE, LF, PM					
70	2	71	20	RE, VG, WT					
80	23	80	25	RE, PM					
98	17	99	15	RE, PM					
99	21	100	12	RE, PM, VG					
132	20	132	24	LF, PM					
135	20	136	5	PM, LF					
143	23	145	23	IC, RE, PM, WT					
147	11	147	15	LF, RE, VG					
147	24	148	6	RE, LF					
148	11	148	19	RE, LF					

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358	16	358	24	FRE 401, 402, 403, 602, 611, 802, 106 (complete with 358:7-15)	151:22-152:7, 153:9-15, 154:24-156:5, 216:10-25, 225:20-226:15, 237:4-238:8, 239:10-14, 242:18-243:2, 243:22-244:6, 310:18-23, 143:23-145:23, 325:14-326:4, 352:16-19, 358:7-15, 364:20-365:2, 394:12-15; 400:10-13

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360	6	361	5	FRE 401, 402, 403, 602, 611, 802	151:22-152:7, 153:9-15, 154:24-156:5, 216:10-25, 225:20-226:15, 237:4-238:8, 239:10-14, 242:18-243:2, 243:22-244:6, 310:18-23, 143:23-145:23, 325:14-326:4, 352:16-19, 358:7-15, 364:20-365:2, 394:12-15; 400:10-13
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365	3	366	11	FRE 401, 402, 403, 602, 611, 802	151:22-152:7, 153:9-15, 154:24-156:5, 216:10-25, 225:20-226:15, 237:4-238:8, 239:10-14, 242:18-243:2, 243:22-244:6, 310:18-23, 143:23-145:23, 325:14-326:4, 352:16-19, 358:7-15, 364:20-365:2, 394:12-15; 400:10-13
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377	18	378	16	FRE 401, 402, 403, 602, 611	368:18-369:11, 70:6-71:20, 216:10-25, 132:20-24, 135:20-136:5
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380	16	382	8	FRE 401, 402, 403, 602, 611	368:18-369:11, 70:6-71:20, 216:10-25, 132:20-24, 135:20-136:5
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394	16	396	10	FRE 401, 402, 403, 602, 611, 802, 106 (394:12-15)	151:22-152:7, 153:9-15, 154:24-156:5, 216:10-25, 225:20-226:15, 237:4-238:8, 239:10-14, 242:18-243:2, 243:22-244:6, 310:18-23, 143:23-145:23, 325:14-326:4, 352:16-19, 358:7-15, 364:20-365:2, 394:12-15; 400:10-13
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21	5	21	9	FRE 106 (see counter); FRE 402	21:11-12
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43	13	43	13	FRE 402/403	
44	4	44	13	FRE 402/403	
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48	7	48	11	FRE 402/403	
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13	16	14	2	RE, PM, WT, IC				
15	18	16	8	RE, PM, VG, LF, IC	15	6	15	11
16	12	17	6	RE, PM, MT, VG, IC				
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54	7	54	7	FRE 611 (Outside he scope of direct, subpoena and form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
54	8	54	13	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
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55	4	55	7	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
55	18	55	24	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
55	25	56	7	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21

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65	3	65	3	UN, RE, PM, LF	64	18	65	7
					65	19	65	25
65	6	65	10	UN, RE, PM, LF	64	18	65	7
					65	19	65	25
65	12	65	18	IC, RE, PM, LF	64	18	65	7
66	5	66	21	VG, UN, PM, IC	66	22	67	5
72	20	72	25	IH, PM, RE	70	11	70	13

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56	13	56	13	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-29; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
56	15	56	18	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
56	19	56	19	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
56	22	56	22	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
56	23	56	25	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
57	2	57	14	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403; FRE 106 (complete with 57:15-19)	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
64	18	65	2	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21

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					72	8	72	8
					72	10	72	16
					73	12	74	12
73	4	73	4	IH, PM, RE	70	11	70	13
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67	7	67	19	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
67	23	68	17	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
68	23	68	23	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
68	25	69	11	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
69	12	69	13	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
69	22	70	9	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
70	11	70	13	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
70	16	70	24	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
71	2	71	21	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
71	23	72	2	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
72	3	72	5	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16

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					70 16 70 24
					71 2 72 5
					72 8 72 8
					72 10 72 16
					73 12 74 12
79	5	79	10	IC, IN	
80	5	80	10		
80	11	80	19	IC, IN, RE, PM, WT	

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72	10	72	16	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
73	12	74	5	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
74	7	74	12	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
74	14	75	11	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
75	12	75	15	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
75	18	75	20	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
75	22	75	23	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
75	24	76	3	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
76	8	76	12	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21

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81	15	81	25	IC, IN, RE, PM, WT				
90	9	91	7	VG	87	14	87	16
					87	21	88	5
					88	13	88	24
					89	10	89	12
					89	25	90	8
105	12	110	21	RE, PM, WT	104	11	104	14
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112	18	113	3	RE, PM, LE	64	18	65	2

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76	25	77	7	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
77	8	77	9	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
77	12	77	13	FRE 611 (Outside he scope of direct and subpoena, form), 602, 701; 705, 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
77	15	78	7	FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	29:18-24; 30:4-21; 31:2-7; 72:20-25; 73:4; 73:6-11; 112:18-113:3; 113:4-16
79	3	79	14	FRE 106 (complete with 79:5-10); FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	79:5-10; 80:11-19; 80:22-81:12; 81:15-25
79	15	79	17	FRE 106 (complete with 79:5-10); FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	79:5-10; 80:11-19; 80:22-81:12; 81:15-25
79	20	79	23	FRE 106 (complete with 79:5-10); FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	79:5-10; 80:11-19; 80:22-81:12; 81:15-25
79	25	80	4	FRE 106 (complete with 79:5-10); FRE 611 (Outside he scope of direct and subpoena, form), 701, 402, 403	79:5-10; 80:11-19; 80:22-81:12; 81:15-25

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83	5	83	10	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
83	11	83	12	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
83	15	83	16	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
83	18	83	19	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
83	21	83	21	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
83	23	84	23	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
85	9	85	13	FRE 611 (Outside the scope of direct and subpoena, form), 402, 403	51:18-19; 51:21-25; 52:3-10; 55:8-17; 57:15; 57:17-19; 57:20-24; 58:3 - 59:5; 65:3; 65:6-10; 65:12-18; 66:5-66:21
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88	13	88	24	FRE 611 (Outside he scope of direct and subpoena, form), 602	90:9-22; 90:23 - 91:7
89	10	89	12	FRE 611 (Outside he scope of direct and subpoena, form), 602	90:9-22; 90:23 - 91:7
89	25	90	8	FRE 611 (Outside he scope of direct and subpoena, form), 602	90:9-22; 90:23 - 91:7
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98	21	99	16	FRE 611 (Outside he scope of direct and subpoena)	
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100	22	101	17	FRE 611 (Outside he scope of direct and subpoena)	
101	18	102	5	FRE 611 (Outside he scope of direct and subpoena)	
102	6	102	17	FRE 611 (Outside he scope of direct and subpoena)	
103	19	103	23	FRE 611 (Outside he scope of direct and subpoena)	
104	11	104	14	FRE 611 (Outside he scope of direct and subpoena); 901, 402, 403	105:12 - 110:21
104	19	105	11	FRE 611 (Outside he scope of direct and subpoena); 901, 402, 403	105:12 - 110:21
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115	2	115	12	FRE106 (complete with 113:23-25)	113:23-25

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39	11	39	16	LE, RE, PM				
50	16	50	20	RE, PM, AF	50	21	50	24
					52	14	52	17
60	22	61	1	VG, LE, PM				
66	7	66	12	RE, PM, MT				
67	14	67	24	RE, PM, AF, VG, CO				
67	25	68	12	RE, PM, IN, AF	68	13	68	18
					68	24	69	5
76	13	76	16	RE, PM, WT				
76	25	77	9	RE, PM, WT, VG				
85	3	85	14	RF, PM				
125	12	126	17	RE, PM	102	17	104	14
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116	1	116	14	FRE 802
44	1	44	11	FRE 611
45	15	46	18	FRE 611
47	5	47	10	FRE 401, 402, 403, 611
47	25	48	3	FRE 403, 611
48	23	49	1	FRE 403, 611
49	25	50	15	FRE 403, 611
44	1	44	11	FRE 611
45	15	46	18	FRE 611
47	5	47	10	FRE 401, 402, 403, 611
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40	19	40	24	FRE 401, 402, 403, 106 (complete with 38:23-39:4, 39:11-16)	38:23-39:4, 39:11-16
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41	18	42	8	FRE 401, 402, 403	
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44	1	44	11	FRE 401, 402, 403, 802, 805	
45	15	46	5	FRE 401, 402, 403, 802, 805	
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47	25	48	3	FRE 401, 402, 403, 802, 805	
48	23	49	1	FRE 401, 402, 403, 802, 805	
49	25	50	15	FRE 401, 402, 403, 802, 805	
52	24	53	6	FRE 401, 402, 403, 802, 805	
53	15	54	7	FRE 401, 402, 403, 802, 805	
55	11	55	24	FRE 401, 402, 403, 802, 805	
59	11	59	16		
59	23	60	10	FRE 106 (complete with 60:22-61:1)	60:22-61:1
60	16	60	21	FRE 106 (complete with 60:22-61:1)	60:22-61:1

## Goodman's Counterdesignations

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130	8	130	12	MT, RE, PM, LE				
130	13	130	17	IN, RE, AF, PM				
131	6	131	20	RE, IN, PM, AF, IC				
132	18	133	3	RE, PM, AF, IC	44	1	44	11
					45	15	46	18
					47	5	47	10
					47	25	48	3
					48	23	49	1
					49	25	50	15
133	4	134	2	RE, PM, AF, LE, IC	44	1	44	11
					45	15	46	18
					47	5	47	10
					47	25	48	3
					48	23	49	1
					49	25	50	15
134	3	135	19	RE, PM, AF, IC	44	1	44	11
					45	15	46	18
					47	5	47	10

## Carrier's Counter-counterdesignations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections
49	25	50	15	FRE 403, 611
44	1	44	11	FRE 611
45	15	46	18	FRE 611
47	5	47	10	FRE 401, 402, 403, 611
47	25	48	3	FRE 403, 611
48	23	49	1	FRE 403, 611
49	25	50	15	FRE 403, 611

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61	3	61	4	FRE 106 (complete with 60:22-61:1)	60:22-61:1
61	7	61	12	FRE 106 (complete with 60:22-61:1)	60:22-61:1
62	19	63	6		
63	18	63	23		
65	21	66	6	FRE 401, 402, 403, 602, 106 (complete with 66:7-12)	66:7-12
66	13	67	1	FRE 401, 402, 403, 602, 106 (complete with 66:7-12)	66:7-12
67	3	67	13	FRE 401, 402, 403, 602, 106 (complete with 67:14-68:12)	67:14-68:12
76	17	76	24	FRE 106 (complete with 76:13-16, 76:25-77:9)	76:13-16, 76:25-77:9
79	6	79	17	FRE 401, 402, 403, 602, 106 (complete with 125:12-127:16, 127:13-23, 50:16-20, 130:13-17, 131:6-20, 132:18-135:24, 138:23-139:11)	125:12-127:16, 127:13-23, 50:16-20, 130:13-17, 131:6-20, 132:18-135:24, 138:23-139:11
90	19	91	19		
101	11	102	22	FRE 401, 402, 403, 602, 802, 805, 106 (complete with 130:8-12)	130:8-12
102	23	104	14		

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					47 25 48 3
					48 23 49 1
					49 25 50 15
135	20	135	24	RE, PM, AF, LE, IC	
138	23	139	11	IC, RE, PM, AF, LE	
149	14	150	4	RE, PM, VG, IC	

## Carrier's Counter-counterdesignations

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104	15	104	23	FRE 401, 402, 403, 602, 802, 805, 106 (complete with 130:8-12)	130:8-12
108	25	109	4	FRE 401, 402, 403, 602, 106 (complete with 85:3-14)	85:3-14
112	25	113	8	FRE 401, 402, 403, 602, 106 (complete with 85:3-14)	85:3-14
116	1	116	14	FRE 401, 402, 403, 602, 802, 805	
120	23	121	6	FRE 401, 402, 403, 602, 802, 805, 106 (complete with 149:14-150:4)	149:14-150:4
127	17	128	12	FRE 106 (complete with 125:12-127:16, 127:13-23)	125:12-127:16, 127:13-23
130	4	130	7	FRE 106 (complete with 130:8-12)	130:8-12
162	21	164	10	FRE 401, 402, 403, 602, 802, 805, 106 (complete with 130:8-12)	130:8-12

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## Carrier's Counter-counterdesignations

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## Carrier's Affirmative Designations

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1	1	7	16	Not testimony (1:1-5:14)	
8	6	8	16		8:17-22, 10:19-21, 15:46
15	7	15	9		8:17-22, 10:19-21, 15:46
15	16	15	25		
17	3	17	9		
20	5	20	9		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
20	10	20	16		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
20	17	20	24		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
23	16	24	7		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
27	9	28	4		
28	5	28	18		
30	5	30	20		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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					Beg Page	Beg Line	End Page	End Line
8	17	8	22					
10	19	10	21	RE				
15	4	15	6	RE				
61	7	61	17	RE, PM, WT				
62	6	62	21	IN, RE, PM, WT	63	5	63	13
63	14	63	22	IC, RE, PM, WT				
66	23	66	25	IC, RE	69	6	69	9
67	10	67	13	IC, RE, VG	69	6	69	9
67	17	67	24	IC, RE, VG	69	6	69	9
68	6	68	9	IC, RE, VG, PM	69	6	69	9
68	21	68	25	IC, RE, PM, VG	69	6	69	9

## Carrier's Counter-counterdesignations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections
63	5	63	13	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403
69	6	69	9	FRE 402, 403, 602, 611, 802, 805
129	4	129	9	FRE 106 - Complete with 128:22-129:3; FRE 402, 403



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35	23	36	3	FRE 602, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
36	25	37	4	FRE 602, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
37	6	37	7	FRE 602, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
42	16	42	21		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
44	19	45	4		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
45	5	45	14		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
47	4	47	9		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
48	11	48	20		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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81	16	81	20	RE				
104	8	104	12	RE, PM, VG				
128	22	129	3	IN, IC, PM, VG	129	4	129	9

## Carrier's Counter-counterdesignations

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48	21	49	19		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
50	24	52	6		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
52	7	52	11		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
60	16	60	18		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
61	3	61	6	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
63	23	64	12	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
64	24	65	5		61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
65	6	65	9	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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65	11	65	13	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
65	19	66	8	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
71	11	71	23	FRE 602 (71:11-14)	
71	24	72	5	FRE 602	
73	15	73	20	FRE 611	
73	22	73	22	FRE 611	
73	24	74	2		
74	3	74	13	FRE 602 (74:9-13)	
76	25	77	11		
77	25	78	6		
78	25	80	3		
81	8	81	15		81:16-20
81	25	82	12		81:16-20
93	9	93	17		
93	18	93	21	FRE 611	
93	23	94	3	FRE 611	
95	16	96	21	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
101	15	102	4	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
102	21	103	2	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22, 104:8-12; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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103	10	103	17	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22, 104:8-12; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 104:8-12, 128:22-129:3
103	18	104	2	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22, 104:8-12; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 104:8-12, 128:22-129:3
104	3	104	7	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22, 104:8-12; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 104:8-12, 128:22-129:3
104	17	105	24	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
106	3	107	3	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
107	4	108	15	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
108	16	109	4	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
109	6	109	20	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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112	23	113	4	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
113	8	113	19	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
113	20	114	11	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
127	16	127	17	FRE 611	
127	19	127	24	FRE 611 (127:19)	
129	10	129	12	FRE 602, 611	
129	14	129	22	FRE 602, 611	
129	23	130	3	FRE 602, 611	
130	5	130	5	FRE 602, 611	
130	19	130	22	FRE 611	
130	24	130	24	FRE 611	
135	4	135	25	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
140	5	140	13	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
140	24	141	20	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602 (141:18-20)	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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141	22	142	3	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
142	5	142	9	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
142	11	142	11	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
142	13	142	16	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
142	18	142	18	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
142	20	142	23	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
143	10	143	12	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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143	14	143	14	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
143	21	144	20	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602, 611 (144:15-20)	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
144	22	144	24	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
145	6	145	9		
146	2	146	5	FRE 611	
146	7	146	7	FRE 611	
146	9	146	12		
146	13	146	16	FRE 611	
146	18	146	22	FRE 611 (146:18)	
146	23	147	3	FRE 611	
147	5	147	6	FRE 611	
147	8	147	13	FRE 602, 611	
147	15	147	19	FRE 602, 611	
149	7	149	11	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
149	14	149	15	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
154	25	155	5	FRE 602	
155	7	155	11	FRE 602	

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159	14	159	17	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
159	20	161	16	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
161	18	162	8	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
162	10	163	16	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
163	18	164	6	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
164	25	165	15	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
173	19	174	5	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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174	15	174	17	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 611	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
174	23	175	19	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
176	7	177	12	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
178	7	178	15	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
179	22	180	5	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
182	4	182	8		
182	19	183	13	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
183	14	183	15	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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183	25	184	4	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
184	6	184	14	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602, 802	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
184	16	184	22	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602, 802	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
185	11	185	16	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
185	17	185	23		
186	25	187	14	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
188	12	188	18	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
189	14	189	19	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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190	21	191	6	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602 (190:24-191:6)	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
191	8	191	13	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
191	15	191	15	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403, 602	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
192	7	193	9	FRE 602, 802	
193	20	194	5	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
194	6	194	24	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3
195	18	196	5	FRE 106 - Complete with 61:7-17, 62:6-21, 63:14-22; FRE 402, 403	61:7-17, 62:6-21, 63:14-22, 66:23-25, 67:10-13, 67:17-24, 68:6-9, 68:21-25, 128:22-129:3

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204	20	204	23	FRE 611	
207	10	207	18	FRE 611	
207	20	208	8	FRE 611	
208	9	209	2	FRE 611	
209	4	209	6	FRE 611	
209	8	209	11	FRE 611	
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5	24	7	2	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
7	23	8	3	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
8	22	9	16	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
10	11	11	4	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
17	7	19	16	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
20	7	20	10	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7

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27	12	28	7	IC, PM, VG, RE	28	8	28	11
29	3	29	10	IC, IN, RE				
31	18	32	4	IC, RE, LF				
32	25	33	4	RE, VG	33	5	33	12
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34	5	34	9	FRE 401, 402, 403, 611
34	5	34	9	FRE 401, 402, 403, 611

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24	24	25	11	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
25	19	26	2	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17
31	3	31	7	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17
31	8	31	17	FRE 401, 402, 403, 611, 106 (31:18-32:4)	31:18-32:4
32	21	32	24	FRE 401, 402, 403, 602, 611, 802, 805, 106	32:25-33:4, 39:23-40:11, 27:12-28:7
34	15	34	18	FRE 401, 402, 403, 602, 611, 802, 805, 106	35:20-36:6, 39:23-40:11, 27:12-28:7
34	24	35	3	FRE 401, 402, 403, 602, 611, 802, 805, 106	35:20-36:6, 39:23-40:11, 27:12-28:7
35	6	35	19	FRE 401, 402, 403, 602, 611, 802, 805, 106 (35:20-36:6, 39:23-40:11, 27:12-28:7)	35:20-36:6, 39:23-40:11, 27:12-28:7
36	8	37	5	FRE 401, 402, 403, 602, 611,	39:23-40:11, 27:12-28:7
37	13	37	25	FRE 401, 402, 403, 602, 611,	39:23-40:11, 27:12-28:7

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39	23	40	11	LF, CU, RE	34	5	34	9
50	5	51	17	IN, AF, LF, RE, PM				
93	15	93	25	RE, PM, VG, UN				
96	14	96	20	IN, LF, RE, PM				
114	10	114	20	VG, IH, RE				

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38	14	39	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (39:23-40:11, 27:12-28:7)	39:23-40:11, 27:12-28:7
40	16	41	6	FRE 401, 402, 403, 602, 611, 802, 805, 106 (39:23-40:11, 27:12-28:7)	39:23-40:11, 27:12-28:7
41	7	41	12	FRE 401, 402, 403, 602, 611, 802, 805, 106 (39:23-40:11, 27:12-28:7)	39:23-40:11, 27:12-28:7
41	23	42	10	FRE 401, 402, 403, 602, 611, 802, 805, 106 (39:23-40:11, 27:12-28:7)	39:23-40:11, 27:12-28:7
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47	11	47	11	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17

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47	22	47	24	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17
48	23	49	6	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17
49	8	49	16	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17
49	18	49	19	FRE 401, 402, 403, 602, 611, 106 (27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17)	27:12-28:7, 29:3-10, 31:18-32:4, 50:5-51:17
52	18	53	9	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 39:23-40:11)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 39:23-40:11

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60	14	60	16	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
60	18	60	24	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
61	2	61	3	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
64	20	65	21	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
66	24	67	5	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7

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67	7	67	12	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
67	14	68	2	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
68	4	68	10	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
68	12	68	22	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
69	13	69	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7

## Goodman's Counterdesignations

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## Carrier's Counter-counterdesignations

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## September 27, 2013 Deposition of Andrew Karl

## Carrier's Affirmative Designations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections	Goodman's Counter-Designations
70	2	70	8	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
72	21	74	5	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
74	7	74	7	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 74:11-14)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 74:11-14
74	15	74	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
79	14	79	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7

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80	2	80	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
80	5	80	13	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
80	15	80	23	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
80	25	81	11	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
81	13	81	14	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7

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81	16	81	21	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
81	23	81	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
82	8	82	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
82	12	83	15	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
83	17	83	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7

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## Carrier's Affirmative Designations

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84	3	84	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
85	14	85	16	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
85	18	86	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7
87	15	88	2	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
88	9	88	22	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20

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88	24	90	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
90	24	91	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
93	5	93	10	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
93	12	93	13	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20

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94	3	94	6	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
94	8	94	13	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
94	15	94	19	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
96	22	96	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20

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97	2	97	4	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
97	6	97	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
97	11	97	22	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
97	24	97	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10, 114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20

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99	12	100	5	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
100	7	100	11	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
100	13	100	17	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7, 93:15-25, 96:14-20
107	7	107	9	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
107	11	107	13	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
113	22	114	9	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20

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114	22	114	25	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
115	3	115	6	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
115	8	115	11	FRE 401, 402, 403, 602, 611, 106 (complete with 8:4-19, 10:3-10,114:10-20)	8:4-19, 10:3-10,114:10-20
116	13	117	10	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
117	12	118	7	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
119	9	119	18	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7

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119	20	120	8	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
120	10	120	11	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
122	4	122	6	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
122	8	122	17	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
122	19	122	22	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7

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123	6	123	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
123	11	123	19	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
123	21	123	23	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7)	8:4-19, 10:3-10,114:10-20, 29:3-10, 27:12-28:7
125	16	125	19	FRE 401, 402, 403, 602, 611, 802, 805	
141	15	141	19	FRE 401, 402, 403, 602, 611	

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## August 30, 2013 Deposition of Mark Kendall

## Carrier's Affirmative Designations

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1	1	5	19	1:1-5:10 (not testimony)	
7	2	7	25		
8	14	8	20	FRE 106 complete with (8:5-10; 9:16-20)	8:5-10; 9:16-20; 104:13-105:3
22	20	23	13		
27	22	28	3	FRE 106 complete with (26:22-27:2, 27:8-13)	26:22-27:2, 27:8-13
28	5	28	6	FRE 106 complete with (26:22-27:2, 27:8-13)	26:22-27:2, 27:8-13
28	8	28	14		
28	16	28	20		
28	23	28	25		
29	2	29	8		
29	18	29	20		
29	22	29	22		
29	24	30	7		
30	9	30	9		
31	3	31	23		
31	24	32	10		
33	11	33	18		

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8	5	8	10	VG, RE, PM				
9	16	9	20	IN, VG, RE, PM				
26	22	27	2	RE, IC				
27	8	27	13	RE, IC, VG	27	3	27	7
					27	14	27	15
33	23	34	2	RE, VG	37	14	37	23
					38	6	38	12
34	4	34	4	RE, VG	37	14	37	23
					38	6	38	12
34	6	34	8	RE, VG	37	14	37	23
					38	6	38	12
34	10	34	10	RE, VG	37	14	37	23
					38	6	38	12
34	18	34	25	IC, LF	37	14	37	23
					38	6	38	12
40	17	40	22	IC, CO, LF, PM, RE				

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27	3	27	7	
27	14	27	15	
37	14	37	23	FRE 611, 401, 402, 403
38	6	38	12	FRE 611, 401, 402, 403
37	14	37	23	FRE 611, 401, 402, 403
38	6	38	12	FRE 611, 401, 402, 403
37	14	37	23	FRE 611, 401, 402, 403
38	6	38	12	FRE 611, 401, 402, 403
37	14	37	23	FRE 611, 401, 402, 403
38	6	38	12	FRE 611, 401, 402, 403
37	14	37	23	FRE 611, 401, 402, 403
38	6	38	12	FRE 611, 401, 402, 403
84	24	84	25	FRE 401, 402, 403
85	17	85	19	FRE 401, 402, 403, 611
101	15	101	20	
101	23	102	4	

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## Carrier's Affirmative Designations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections	Goodman's Counter-Designations
33	20	33	21	FRE 106 complete with (33:23-34:2, 34:4)	33:23-34:2, 34:4, 34:6-8, 10, 18-25
37	24	38	2	FRE 401, 402, 403, 611	
38	4	38	4	FRE 401, 402, 403, 611	
38	14	38	19	FRE 401, 402, 403, 602, 611, 106 complete with (9:16-20, 92:10-25)	9:16-20, 92:10-25
38	21	39	2	FRE 401, 402, 403, 602, 611, 106 complete with (9:16-20, 92:10-25)	9:16-20, 92:10-25
39	4	39	6	FRE 401, 402, 403, 602, 611, 106 complete with (9:16-20, 92:10-25)	9:16-20, 92:10-25
39	8	39	12	FRE 401, 402, 403, 602, 611, 106 complete with (9:16-20, 92:10-25)	9:16-20, 92:10-25
39	14	39	14	FRE 401, 402, 403, 602, 611, 106 complete with (9:16-20, 92:10-25)	9:16-20, 92:10-25
39	22	39	25		

## Goodman's Counterdesignations

Beg Page	Beg Line	End Page	End Line	Carrier's Objections	Carrier's Counter-Counters			
40	24	40	24	IC, CO, LF, PM, RE				
41	2	41	14	IC, LF, PM, RE				
41	15	41	18	IC, IN, LF, PM, RE				
41	23	42	4	IC, IN, LF, PM, RE				
42	6	42	8	IC, IN, LF, PM, RE				
44	24	44	25	IC, VG, PM, RE				
45	2	45	4	IC, VG, PM, RE				
45	6	45	7	IC, VG, PM, RE				
64	17	64	25	LF, RE, VG, PM				

## Carrier's Counter-Counters

Beg Page	Beg Line	End Page	End Line	Goodman's Objections
102	25	103	4	FRE 602, 401, 402, 403, 106, complete with 103:5-6, 8
102	25	103	4	FRE 602, 401, 402, 403, 106, complete with 103:5-6, 8
105	4	105	10	FRE 611, 401, 402, 403
111	18	111	22	FRE 611, 401, 402, 403
115	20	115	23	FRE 401, 402, 403, 602, 611
133	7	133	17	FRE 401, 402, 403, 602, 611
141	15	141	16	
145	25	146	3	FRE 401, 402, 403, 611
145	25	146	3	FRE 401, 402, 403, 611

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## Carrier's Affirmative Designations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections	Goodman's Counter-Designations
40	2	40	3		
40	5	40	5		
40	7	40	12	FRE 401, 402, 403, 611, 106 complete with (40:17-22, 24, 41:2-18, 41:23-42:4, 42:6-8; 44:24-25, 45:2-4, 6-7)	40:17-22, 24, 41:2-18, 41:23-42:4, 42:6-8; 44:24-25, 45:2-4, 6-7, 99:4-101:14, 102:5-8
40	14	40	15	FRE 401, 402, 403, 602, 106 complete with (40:17-22, 24, 41:2-18, 41:23-42:4, 42:6-8; 44:24-25, 45:2-4, 6-7)	40:17-22, 24, 41:2-18, 41:23-42:4, 42:6-8; 44:24-25, 45:2-4, 6-7, 99:4-101:14, 102:5-8
58	15	59	17	58:15-59:4: FRE 401, 402, 403, 602, 611, 701	
59	25	60	7	FRE 401, 402, 403, 602, 611, 701	
61	2	61	4		
61	5	61	8	FRE 401, 402, 403, 602, 611, 701	61:16-23
61	10	61	10	FRE 401, 402, 403, 602, 611, 701	61:16-23
61	24	64	15	62:8-64:15: FRE 401, 402, 403, 602, 611	64:17-25; 65:3-5
66	15	66	24	FRE 401, 402, 403, 602, 611	92:10-25
70	11	70	17		
71	4	71	11		
73	7	73	12		
74	22	75	8	FRE 401, 402, 403, 602, 611	

## Goodman's Counterdesignations

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65	3	65	5	LF, RE, VG, PM				
76	22	76	25	RE, LF, VG				
77	3	77	3	RE, LF, VG				
77	21	77	25	IC, IN, RE, LF, PM, MT				
78	3	78	4	IC, IN, RE, LF, PM, MT				
85	13	85	16		84	24	84	25
					85	17	85	19
99	4	101	14	IC, PM, RE, LF	101	15	101	20
					101	23	102	4
102	5	102	8	IC, RE, LF				
102	19	102	23	RE, PM, LF	102	25	103	4
103	10	104	2	IC, IN, LF	102	25	103	4
104	13	105	3	IC, RE, PM				
105	11	105	25	IC, RE, LF	105	4	105	10
111	14	111	17		111	18	111	22

## Carrier's Counter-Counters

Beg Page	Beg Line	End Page	End Line	Goodman's Objections
160	3	160	8	FRE 401, 402, 403, 611



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## Carrier's Affirmative Designations

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75	10	76	2	FRE 401, 402, 403, 602, 611	76:22-25, 77:3
78	6	79	20	FRE 106 complete with (69:25-70:2, 70:4-7), 401, 402, 403, 602, 611,	69:25-70:2, 70:4-7, 77:21-25, 78:3-4
81	11	84	6	FRE 401, 402, 403, 602, 611	69:25-70:2, 70:4-7, 92:10-25
84	7	84	10	FRE 401, 402, 403, 602, 611	69:25-70:2, 70:4-7, 92:10-25
84	12	84	12	FRE 401, 402, 403, 602, 611	69:25-70:2, 70:4-7, 92:10-25
84	16	84	20	FRE 401, 402, 403, 602, 611	69:25-70:2, 70:4-7, 92:10-25
84	22	84	22	FRE 401, 402, 403, 602, 611	85:13-16
88	18	88	21		
88	23	89	2		
89	4	89	4		
89	6	89	9	FRE 106 complete with (69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2); 401, 402, 403, 602, 611, 701	69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2, 104:13-105:3, 105:11-25
89	11	89	11	FRE 106 complete with (69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2); 401, 402, 403, 602, 611, 701	69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2, 104:13-105:3, 105:11-25

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114	21	115	3	LF, RE, PM	115	20	115	23
133	2	133	6	RE	133	7	133	17
138	25	139	11	LF, VG, UN, RE, PM				
141	12	141	14	VG	141	15	141	16
144	4	144	10	RE				
144	12	144	20	RE				
146	4	146	5	IN, VG, PM, AF, RE	145	25	146	3
146	7	146	20	IN, VG, PM, AF, RE	145	25	146	3
149	10	149	25	WT				
150	11	150	19	WT				
159	18	160	2		160	3	160	8
161	19	161	23	RE, WT				

## Carrier's Counter-Counters

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## Carrier's Affirmative Designations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections	Goodman's Counter-Designations
89	13	89	14	FRE 106 complete with (69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2); 401, 402, 403, 602, 611, 701	69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2, 104:13-105:3, 105:11-25
89	16	89	16	FRE 106 complete with (69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2); 401, 402, 403, 602, 611, 701	69:25-70:2, 70:4-7, 87:18-20, 23-25, 92:10-25, 102:19-23, 103:10-104:2, 104:13-105:3, 105:11-25
106	11	106	20	FRE 401, 402, 403	
107	8	107	19	FRE 611 (107:14-17); FRE 602 (107:18-19), 401, 402, 403	
108	17	108	21	FRE 401, 402, 403, 602, 611	92:10-25
108	23	108	23	FRE 401, 402, 403, 602, 611	92:10-25
108	25	109	4	FRE 401, 402, 403, 602, 611	92:10-25
109	6	109	6	FRE 401, 402, 403, 602, 611	92:10-25
109	8	109	14	FRE 401, 402, 403	
111	5	111	13	FRE 106 complete with (111:14-17)	111:14-17
112	4	112	14	FRE 106 complete with (111:24-112:3)	111:24-112:3
112	16	112	25		
113	2	114	5	FRE 401, 402, 403, 611, 602	

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## Carrier's Counter-Counters

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114	9	114	14	FRE 401, 402, 403, 611	
114	16	114	20	FRE 401, 402, 403	114:21-115:3
122	24	123	14	FRE 401, 402, 403, 602, 611, 802	
132	11	132	21	FRE 106 complete with (133:2-6), 401, 402, 403, 602	133:2-6
132	24	132	24	FRE 106 complete with (133:2-6), 401, 402, 403, 602	133:2-6
138	22	138	24	FRE 401, 402, 403	138:25-139:11
139	13	139	19	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
139	21	139	21	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
139	23	140	7	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
140	9	140	12	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
140	14	140	21	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20

**Goodman's Counterdesignations**

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**Carrier's Counter-Counters**

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**August 30, 2013 Deposition of Mark Kendall****Carrier's Affirmative Designations**

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140	23	141	7	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
141	9	141	10	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
141	17	141	19	FRE 401, 402, 403, 602, 611, 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 144:4-10, 12-20, 146:4-5, 7-20,
141	21	142	2	FRE 401, 402, 403, 106 complete with (141:12-14, 146:4-5, 7-20), 611	141:12-14, 144:4-10, 12-20, 146:4-5, 7-20,
142	3	142	24	FRE 401, 402, 403, 611 (142:5-9), 106 complete with (141:12-14, 146:4-5, 7-20)	141:12-14, 146:4-5, 7-20
142	25	143	3	FRE 106 complete with (141:12-14, 146:4-5, 7-20), 401, 402, 403, 611	141:12-14, 146:4-5, 7-20
143	4	143	7	FRE 106 complete with (141:12-14, 146:4-5, 7-20), 401, 402, 403, 611	141:12-14, 146:4-5, 7-20
143	9	143	15	FRE 106 complete with (141:12-14, 146:4-5, 7-20), 401, 402, 403, 611	141:12-14, 146:4-5, 7-20

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**Carrier's Counter-Counters**

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## Carrier's Affirmative Designations

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145	6	145	16	FRE 401, 402, 403, 611, 106 complete with (141:12-14, 146:4-5, 7-20); 802 (145:11-16)	141:12-14, 144:4-10, 12-20, 146:4-5, 7-20,
146	21	147	15	FRE 401, 402, 403	
148	7	148	13	FRE 401, 402, 403, 602, 611, 802 (148:7-13)	
148	14	148	14	FRE 401, 402, 403, 602, 611	
148	16	148	16	FRE 401, 402, 403, 602, 611	
148	18	148	21	FRE 401, 402, 403, 602, 611	
148	23	148	23	FRE 401, 402, 403, 602, 611	
150	20	151	7	FRE 401, 402, 403, 602, 611, 106 complete with (149:10-25, 150:11-19)	149:10-25, 150:11-19
152	14	153	15	FRE 401, 402, 403, 602, 611	
153	16	154	20	FRE 401, 402, 403, 602, 611, 802	
156	15	156	24	FRE 401, 402, 403, 602, 611, 802	
157	4	157	14	FRE 401, 402, 403, 602, 611, 802	
158	16	158	25	FRE 401, 402, 403, 602, 611, 802	
159	2	159	11	FRE 401, 402, 403, 602, 611, 802	
159	12	159	14	FRE 401, 402, 403, 602, 611, 802	

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## Carrier's Counter-Counters

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159	16	159	16	FRE 401, 402, 403, 602, 611, 802	
161	4	161	15	FRE 106 complete with (159:18-160:2, 161:19-23); FRE 401, 402, 403, 602, 611, 802	159:18-160:2, 161:19-23
161	17	161	17	FRE 106 complete with (159:18-160:2, 161:19-23); FRE 401, 402, 403, 602, 611, 802	159:18-160:2, 161:19-23
163	9	163	19	FRE 401, 402, 403, 608	
163	20	163	21	FRE 401, 402, 403, 608	
163	23	163	23	FRE 401, 402, 403, 608	

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**Carrier's Counter-Counters**

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## Carrier's Affirmative Designations

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1	1	2	14	Not testimony	
4	2	5	7	Not testimony (4:2-5:5)	
6	8	6	15		70:23-10, 71:12-23
7	2	12	22		70:23-10, 71:12-23
13	3	13	24	FRE 701	70:23-10, 71:12-23
14	2	14	6		70:23-10, 71:12-23
14	9	15	14		70:23-10, 71:12-23
15	16	16	10		70:23-10, 71:12-23
16	15	16	22		70:23-10, 71:12-23
16	24	16	24		70:23-10, 71:12-23
17	2	17	2		70:23-10, 71:12-23
17	5	17	18		70:23-10, 71:12-23
19	6	19	7		70:23-10, 71:12-23
19	16	20	12		70:23-10, 71:12-23

## Goodman's Counterdesignations

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					Beg Page	Beg Line	End Page	End Line
70	23	71	10	IC, IN, RE, PM, WT	65	17	65	22
					65	23	65	25
					66	2	66	3
					66	12	66	13
					67	4	67	6
					71	24	71	25
					72	2	72	2
					72	7	72	7
					72	8	72	12
71	12	71	23	IC, IN, RE, PM, WT	65	17	65	22
					65	23	65	25
					66	2	66	3
					66	12	66	13

## Carrier's Counter-Counterdesignations

Beg Page	Beg Line	End Page	End Line	Goodman's Objections
65	17	65	22	
65	23	65	25	
66	2	66	3	
66	12	66	13	
67	4	67	6	
71	24	71	25	FRE 402, 403, 602
72	2	72	2	FRE 402, 403, 602
72	7	72	7	FRE 402, 403, 602
72	8	72	12	FRE 402, 403, 602
111	17	111	23	FRE 402, 402, 611, 701
215	4	215	9	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611
232	8	232	22	FRE 106 - Complete with 231:5-11 & 231:13-20; FRE 403, 611, 701
247	21	248	8	FRE 402, 403, 602, 611, 701

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20	16	21	2		70:23-10, 71:12-23
21	19	22	2	FRE 611	70:23-10, 71:12-23
22	4	22	10	FRE 611	70:23-10, 71:12-23
25	16	25	18	FRE 611	70:23-10, 71:12-23
25	20	25	21	FRE 611	70:23-10, 71:12-23
26	2	26	4	FRE 611 (26:2-3)	70:23-10, 71:12-23
26	6	27	11		70:23-10, 71:12-23
27	24	28	19		70:23-10, 71:12-23
30	5	30	9	FRE 611	70:23-10, 71:12-23
30	11	30	17	FRE 611	70:23-10, 71:12-23
37	5	37	20	FRE 106 (37:5-8) - Complete with 37:3-4; FRE 611 (37:18-20)	70:23-10, 71:12-23
37	22	38	7	FRE 611	70:23-10, 71:12-23
38	9	39	3	FRE 611 (38:9-11)	70:23-10, 71:12-23
39	8	39	14	FRE 611	70:23-10, 71:12-23
39	16	39	16	FRE 611	70:23-10, 71:12-23
39	19	39	21	FRE 611	70:23-10, 71:12-23
39	23	39	23	FRE 611	70:23-10, 71:12-23

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					67	4	67	6
					71	24	71	25
					72	2	72	2
					72	7	72	7
					72	8	72	12
104	25	105	3	LF, VG				
105	5	105	5	LF, VG				
111	24	112	5	IC, VG, PM, IN	111	17	111	23
112	7	112	16	IC, VG, PM, IN	111	17	111	23
128	3	128	5	IC, RE, PM				
128	7	128	12	IC, RE, PM				
132	18	132	21	RE, PM				
132	23	132	25	RE, PM				
214	14	214	18	RE, VG, IH	215	4	215	9
214	20	214	20	RE, VG, IH	215	4	215	9
231	5	231	11	IC, CO, VG, PM	232	8	232	22
231	13	231	20	IC, CO, VG, PM	232	8	232	22

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48	17	49	5	FRE 402, 403	70:23-10, 71:12-23
48	17	49	5	FRE 402, 403	70:23-10, 71:12-23
49	6	49	19	FRE 402, 403	70:23-10, 71:12-23
50	18	51	23	FRE 402, 403	70:23-10, 71:12-23
51	24	52	22		70:23-10, 71:12-23
53	9	53	9	Not testimony.	70:23-10, 71:12-23
54	3	54	6		70:23-10, 71:12-23
56	4	56	6		70:23-10, 71:12-23
56	8	56	18		70:23-10, 71:12-23
56	20	57	24		70:23-10, 71:12-23
58	3	58	6		70:23-10, 71:12-23
58	23	59	5		70:23-10, 71:12-23
59	7	59	7		70:23-10, 71:12-23
61	11	61	14	FRE 611	70:23-10, 71:12-23
61	16	61	18	FRE 611	70:23-10, 71:12-23
62	24	63	3	FRE 602, 611	70:23-10, 71:12-23
63	5	63	7	FRE 602, 611	70:23-10, 71:12-23
63	9	63	9	FRE 602, 611	70:23-10, 71:12-23
73	10	73	14		70:23-10, 71:12-23

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247	4	247	8	IC, VG, RE	247	21	248	8
247	10	247	18	IC, VG, RE	247	21	248	8
247	20	247	20	IC, VG, RE	247	21	248	8

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73	25	74	2		70:23-10, 71:12-23
74	4	74	5		70:23-10, 71:12-23
74	6	74	9		70:23-10, 71:12-23
75	20	75	21		70:23-10, 71:12-23
75	23	76	11		70:23-10, 71:12-23
78	3	78	4	FRE 611, 701	70:23-10, 71:12-23
78	6	78	11	FRE 611, 701	70:23-10, 71:12-23
78	13	78	13	FRE 611, 701	70:23-10, 71:12-23
78	17	78	20	FRE 611	70:23-10, 71:12-23
78	22	78	22	FRE 611	70:23-10, 71:12-23
79	5	79	7		70:23-10, 71:12-23
79	9	79	12		70:23-10, 71:12-23
79	14	79	16		70:23-10, 71:12-23
79	18	79	24		70:23-10, 71:12-23
80	7	80	17	FRE 402, 403, 611 (80:15-17)	70:23-10, 71:12-23
80	19	81	5	FRE 402, 403, 611 (80:19-23); FRE 802 (80:24-81:5)	70:23-10, 71:12-23

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81	25	82	16	FRE 402, 403, 611	70:23-10, 71:12-23
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82	23	82	23	FRE 402, 403, 611	70:23-10, 71:12-23
83	8	83	14	FRE 402, 403, 611	70:23-10, 71:12-23
83	16	83	22	FRE 402, 403, 611	70:23-10, 71:12-23
83	24	83	24	FRE 402, 403, 611	70:23-10, 71:12-23
84	11	84	18	FRE 402, 403	70:23-10, 71:12-23
84	25	85	7	FRE 402, 403, 611	70:23-10, 71:12-23
85	9	86	25	FRE 402, 403, 611	70:23-10, 71:12-23
91	20	92	9	FRE 402, 403, 611	70:23-10, 71:12-23
92	10	92	11	FRE 402, 403, 611	70:23-10, 71:12-23
92	13	92	16	FRE 402, 403, 611	70:23-10, 71:12-23
92	18	92	25	FRE 402, 403, 611	70:23-10, 71:12-23
93	3	93	6	FRE 402, 403, 611	70:23-10, 71:12-23
93	8	93	18	FRE 402, 403, 611	70:23-10, 71:12-23
93	20	93	20	FRE 402, 403, 611	70:23-10, 71:12-23
94	18	94	20	FRE 403, 611	70:23-10, 71:12-23

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95	9	95	12	FRE 403, 611	70:23-10, 71:12-23
95	14	96	3	FRE 403, 611	70:23-10, 71:12-23
96	5	96	7	FRE 403, 611	70:23-10, 71:12-23
96	9	96	9	FRE 403, 611	70:23-10, 71:12-23
96	12	96	15	FRE 403, 611	70:23-10, 71:12-23
96	17	96	20	FRE 403, 611	70:23-10, 71:12-23
96	22	97	14	FRE 403, 611	70:23-10, 71:12-23
97	16	97	18	FRE 403, 611	70:23-10, 71:12-23
97	20	97	21	FRE 403, 611	70:23-10, 71:12-23
97	24	98	4	FRE 403, 611	70:23-10, 71:12-23
98	6	98	6	FRE 403, 611	70:23-10, 71:12-23
98	15	98	18	FRE 403, 611	70:23-10, 71:12-23
98	20	99	7	FRE 403, 611	70:23-10, 71:12-23
99	9	99	9	FRE 403, 611	70:23-10, 71:12-23
99	11	99	17	FRE 403, 611	70:23-10, 71:12-23
99	19	99	22	FRE 403, 611	70:23-10, 71:12-23
99	24	99	25	FRE 403, 611	70:23-10, 71:12-23
102	15	102	16	FRE 403, 611	70:23-10, 71:12-23

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102	23	103	2	FRE 403, 611	70:23-10, 71:12-23
103	4	103	5	FRE 403, 611	70:23-10, 71:12-23
103	16	104	21	FRE 611 (103:16-20, 104:2-5, 104:15-21)	70:23-10, 71:12-23
104	22	104	24	FRE 106 - Complete with 104:25-105:3 & 105:5	70:23-10, 71:12-23, 104:25-105:3, 105:5
105	6	105	9	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5
105	11	105	14	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5
105	16	105	20	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5
105	22	105	22	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5

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106	20	106	22	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5
106	24	107	9	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5
107	11	107	17	FRE 106 - Complete with 104:25-105:3 & 105:5; FRE 403, 602, 611	70:23-10, 71:12-23, 104:25-105:3, 105:5
112	20	112	23	FRE 403, 611	70:23-10, 71:12-23, 111:24-112:5, 112:7-16
112	25	113	5	FRE 403, 611	70:23-10, 71:12-23, 111:24-112:5, 112:7-16
113	7	113	7	FRE 403, 611	70:23-10, 71:12-23, 111:24-112:5, 112:7-16
113	19	114	8	FRE 402, 403	70:23-10, 71:12-23
114	11	114	14	FRE 402, 403	70:23-10, 71:12-23
114	16	114	18	FRE 402, 403	70:23-10, 71:12-23
114	20	114	23	FRE 402, 403, 611	70:23-10, 71:12-23

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115	6	115	8	FRE 402, 403, 611	70:23-10, 71:12-23
115	10	115	13	FRE 402, 403, 611	70:23-10, 71:12-23
115	22	115	25	FRE 402, 403, 611	70:23-10, 71:12-23
116	3	116	11	FRE 402, 403, 611	70:23-10, 71:12-23
116	13	116	25	FRE 402, 403, 611	70:23-10, 71:12-23
117	5	117	8	FRE 402, 403, 611	70:23-10, 71:12-23
117	10	117	14	FRE 402, 403, 611	70:23-10, 71:12-23
117	16	117	16	FRE 402, 403, 611	70:23-10, 71:12-23
117	19	117	22	FRE 402, 403, 611	70:23-10, 71:12-23
117	24	118	2	FRE 402, 403, 611	70:23-10, 71:12-23
119	2	120	2		70:23-10, 71:12-23
125	6	125	13		70:23-10, 71:12-23
125	15	126	4	FRE 611 (125:25-126:4)	70:23-10, 71:12-23
126	6	126	10	FRE 611	70:23-10, 71:12-23
126	12	126	15	FRE 611	70:23-10, 71:12-23
126	17	127	8	FRE 611 (126:17-18)	70:23-10, 71:12-23
127	10	127	21		70:23-10, 71:12-23, 128:3-5, 128:7-12

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132	4	132	17	FRE 106 - Complete with 132:18-21 & 132:23-25; FRE 402, 403, 611	70:23-10, 71:12-23, 132:18-21 & 132:23-25
133	2	133	8	FRE 106 - Complete with 132:18-21 & 132:23-25; FRE 402, 403, 611	70:23-10, 71:12-23, 132:18-21 & 132:23-25
133	11	133	13	FRE 403, 611	70:23-10, 71:12-23
133	15	133	18	FRE 403, 611	70:23-10, 71:12-23
133	20	133	24	FRE 403, 611	70:23-10, 71:12-23
134	2	134	2	FRE 403, 611	70:23-10, 71:12-23
134	6	134	9	FRE 403, 602, 611	70:23-10, 71:12-23
134	11	134	11	FRE 403, 602, 611	70:23-10, 71:12-23
134	23	136	20		70:23-10, 71:12-23
138	4	138	10	FRE 403, 602, 611	70:23-10, 71:12-23
138	12	138	17	FRE 403, 602, 611	70:23-10, 71:12-23
138	19	138	22	FRE 403, 602, 611	70:23-10, 71:12-23
138	24	139	4	FRE 403, 602, 611	70:23-10, 71:12-23
139	6	139	9	FRE 403, 602, 611	70:23-10, 71:12-23

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139	18	140	14		70:23-10, 71:12-23
141	2	141	9	FRE 402, 403, 611, 701	70:23-10, 71:12-23
141	11	141	18	FRE 402, 403, 611, 701	70:23-10, 71:12-23
141	20	141	25	FRE 402, 403, 611, 701	70:23-10, 71:12-23
142	3	142	10	FRE 402, 403, 611, 701	70:23-10, 71:12-23
142	12	142	18	FRE 402, 403, 611, 701	70:23-10, 71:12-23
143	18	143	21	FRE 402, 403, 611, 701	70:23-10, 71:12-23
144	12	144	14	FRE 402, 403, 611	70:23-10, 71:12-23
144	16	144	16	FRE 402, 403, 611	70:23-10, 71:12-23
147	22	148	17	FRE 402, 403	70:23-10, 71:12-23
148	19	149	3	FRE 402, 403	70:23-10, 71:12-23
151	15	151	21	FRE 402, 403, 611 (151:19-21)	70:23-10, 71:12-23
151	23	152	13	FRE 402, 403, 611 (151:25)	70:23-10, 71:12-23
152	14	152	17	FRE 402, 403, 602, 611	70:23-10, 71:12-23
152	19	152	20	FRE 402, 403, 602, 611	70:23-10, 71:12-23
153	17	153	20	FRE 402, 403	70:23-10, 71:12-23
153	22	153	25	FRE 402, 403	70:23-10, 71:12-23

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154	9	154	13	FRE 402, 403, 611	70:23-10, 71:12-23
154	15	154	15	FRE 402, 403, 611	70:23-10, 71:12-23
156	13	156	15	FRE 402, 403, 611	70:23-10, 71:12-23
156	17	156	21	FRE 402, 403, 611	70:23-10, 71:12-23
156	23	157	3	FRE 402, 403, 611	70:23-10, 71:12-23
157	14	157	14	FRE 402, 403, 611	70:23-10, 71:12-23
157	18	157	24	FRE 402, 403, 611	70:23-10, 71:12-23
158	2	158	2	FRE 402, 403, 611	70:23-10, 71:12-23
158	5	158	8	FRE 402, 403, 611	70:23-10, 71:12-23
158	10	158	10	FRE 402, 403, 611	70:23-10, 71:12-23
159	2	159	4	FRE 611	70:23-10, 71:12-23
159	6	159	12	FRE 611	70:23-10, 71:12-23
159	14	159	17	FRE 611	70:23-10, 71:12-23
159	19	159	19	FRE 611	70:23-10, 71:12-23
160	8	160	10		70:23-10, 71:12-23
160	23	160	25	FRE 611	70:23-10, 71:12-23
161	3	161	5		70:23-10, 71:12-23
161	7	161	8		70:23-10, 71:12-23

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162	7	162	17		70:23-10, 71:12-23
162	20	162	23	FRE 402, 403, 602, 611	70:23-10, 71:12-23
162	25	163	5	FRE 402, 403, 602, 611	70:23-10, 71:12-23
163	7	163	16	FRE 402, 403, 602, 611	70:23-10, 71:12-23
163	18	163	20	FRE 402, 403, 602, 611	70:23-10, 71:12-23
163	22	163	24	FRE 402, 403, 602, 611	70:23-10, 71:12-23
164	2	164	5	FRE 402, 403, 602, 611	70:23-10, 71:12-23
164	7	164	13	FRE 402, 403, 602, 611	70:23-10, 71:12-23
164	15	164	19	FRE 402, 403, 602, 611	70:23-10, 71:12-23
164	21	164	24	FRE 402, 403, 602, 611	70:23-10, 71:12-23
165	2	165	6	FRE 402, 403, 602, 611	70:23-10, 71:12-23
165	8	165	8	FRE 402, 403, 602, 611	70:23-10, 71:12-23
165	18	166	13	FRE 402, 403, 602, 611	70:23-10, 71:12-23
166	14	166	16	FRE 611	70:23-10, 71:12-23
166	18	167	5	FRE 611	70:23-10, 71:12-23
167	7	167	7	FRE 611	70:23-10, 71:12-23
167	8	167	13	FRE 611	70:23-10, 71:12-23
167	14	167	16	FRE 611	70:23-10, 71:12-23

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185	20	185	24	FRE 611	70:23-10, 71:12-23
186	2	186	5	FRE 611	70:23-10, 71:12-23
188	2	188	11		70:23-10, 71:12-23
188	13	189	3	FRE 611 (188:23-189:3)	70:23-10, 71:12-23
189	5	189	5	FRE 611	70:23-10, 71:12-23
191	9	191	15	FRE 611	70:23-10, 71:12-23
191	17	191	17	FRE 611	70:23-10, 71:12-23
192	15	193	11	FRE 611 (193:2-11)	70:23-10, 71:12-23
193	14	194	9		70:23-10, 71:12-23
194	23	195	8		70:23-10, 71:12-23
195	10	195	18		70:23-10, 71:12-23
195	20	195	20		70:23-10, 71:12-23
196	15	196	17	FRE 611	70:23-10, 71:12-23
196	19	196	23	FRE 611	70:23-10, 71:12-23
196	25	197	7	FRE 611	70:23-10, 71:12-23
197	9	197	9	FRE 611	70:23-10, 71:12-23
200	6	200	12	FRE 611	70:23-10, 71:12-23
200	14	200	14	FRE 611	70:23-10, 71:12-23

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203	9	203	9	FRE 611	70:23-10, 71:12-23
203	15	203	17		70:23-10, 71:12-23
204	22	205	9		70:23-10, 71:12-23
205	10	205	13	FRE 611	70:23-10, 71:12-23
205	15	205	17	FRE 611	70:23-10, 71:12-23
205	18	206	3	FRE 611 (205:24-206:3)	70:23-10, 71:12-23
206	5	206	5	FRE 611	70:23-10, 71:12-23
206	6	206	9	FRE 611	70:23-10, 71:12-23
206	11	206	11	FRE 611	70:23-10, 71:12-23
206	12	206	23	FRE 611	70:23-10, 71:12-23
206	25	206	25	FRE 611	70:23-10, 71:12-23
207	2	207	5	FRE 611	70:23-10, 71:12-23
207	7	207	12	FRE 611	70:23-10, 71:12-23
207	14	207	14	FRE 611	70:23-10, 71:12-23
208	3	208	4		70:23-10, 71:12-23
208	6	208	10		70:23-10, 71:12-23
208	24	209	9		70:23-10, 71:12-23
209	13	210	20	FRE 611 (210:17-20)	70:23-10, 71:12-23

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211	4	211	7	FRE 611	70:23-10, 71:12-23
211	10	211	23		70:23-10, 71:12-23
211	25	212	17	FRE 611 (212:14-17)	70:23-10, 71:12-23
212	19	212	23	FRE 611	70:23-10, 71:12-23
212	25	213	3	FRE 611	70:23-10, 71:12-23
213	5	213	10	FRE 611	70:23-10, 71:12-23
213	12	213	19	FRE 611	70:23-10, 71:12-23
213	21	213	21	FRE 611	70:23-10, 71:12-23
213	22	214	2	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
214	4	214	11	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
215	10	215	14	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
215	16	215	17	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20

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216	23	217	3	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
217	5	217	11	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
217	12	217	16	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
217	18	217	19	FRE 106 - Complete with 214:14-18 & 214:20; FRE 611	70:23-10, 71:12-23, 214:14-18, 214:20
224	7	224	12	FRE 611	70:23-10, 71:12-23
224	14	225	2	FRE 611	70:23-10, 71:12-23
225	4	225	5	FRE 611	70:23-10, 71:12-23
225	7	225	7	FRE 611	70:23-10, 71:12-23
225	8	225	13	FRE 611	70:23-10, 71:12-23
225	19	226	6	FRE 611	70:23-10, 71:12-23
227	5	227	13	FRE 611	70:23-10, 71:12-23
227	15	227	25	FRE 611	70:23-10, 71:12-23
228	6	228	10	FRE 611	70:23-10, 71:12-23

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228	12	228	12	FRE 611	70:23-10, 71:12-23
228	14	228	16	FRE 611	70:23-10, 71:12-23
228	18	228	24	FRE 611	70:23-10, 71:12-23
228	25	230	23	FRE 106 (229:17-230:23) - Complete with 231:5-11 & 231:13-20; FRE 403 (229:17-230:23), 611 (229:17-230:23), 701 (229:17-230:23)	70:23-10, 71:12-23, 231:5-11, 231:13-20
235	6	235	7	FRE 611	70:23-10, 71:12-23
235	9	235	16	FRE 611	70:23-10, 71:12-23
235	18	235	21	FRE 611	70:23-10, 71:12-23
235	23	236	3	FRE 611	70:23-10, 71:12-23
236	5	236	16	FRE 611	70:23-10, 71:12-23
236	18	236	23	FRE 611	70:23-10, 71:12-23
236	25	237	4	FRE 611	70:23-10, 71:12-23
237	6	237	14	FRE 611	70:23-10, 71:12-23
237	16	237	22	FRE 611	70:23-10, 71:12-23
237	24	238	5	FRE 611	70:23-10, 71:12-23

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238	13	238	13	FRE 611	70:23-10, 71:12-23
238	22	239	9	FRE 602 (239:8-9), 611 (239:8-9)	70:23-10, 71:12-23
239	11	239	14	FRE 602, 611	70:23-10, 71:12-23
239	16	239	21	FRE 602 (239:16), 611	70:23-10, 71:12-23
239	23	240	11	FRE 611	70:23-10, 71:12-23
244	10	244	22	FRE 402, 403, 611	70:23-10, 71:12-23
244	24	245	5	FRE 402, 403, 611	70:23-10, 71:12-23
245	7	245	7	FRE 402, 403, 611	70:23-10, 71:12-23
246	8	247	3	FRE 106 - Complete with 247:4-8, 247:10-18 & 247:20; FRE 402, 403, 602, 611	70:23-10, 71:12-23, 247:4-8, 247:10-18, 247:20
249	19	250	3	FRE 402, 403, 611	70:23-10, 71:12-23
250	5	251	2	FRE 402, 403, 611 (250:5, 250:25-251:2)	70:23-10, 71:12-23
251	4	251	7	FRE 402, 403, 611	70:23-10, 71:12-23
251	9	251	9	FRE 402, 403, 611	70:23-10, 71:12-23
252	4	252	8		70:23-10, 71:12-23
252	10	252	10		70:23-10, 71:12-23

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252	17	253	3	FRE 611	70:23-10, 71:12-23
253	5	253	5	FRE 611	70:23-10, 71:12-23
258	21	259	2		70:23-10, 71:12-23
259	18	259	22		70:23-10, 71:12-23
260	2	260	6		70:23-10, 71:12-23
260	22	261	8	FRE 602 (261:7-8), 611 (261:7-8), 802, 805	70:23-10, 71:12-23
261	10	261	11	FRE 602, 611, 802, 805	70:23-10, 71:12-23
261	18	262	4	FRE 602, 611, 802, 805	70:23-10, 71:12-23
262	6	262	8	FRE 611	70:23-10, 71:12-23
262	22	263	2	FRE 611	70:23-10, 71:12-23
263	4	263	13	FRE 602 (263:11-13), 611 (263:11-13)	70:23-10, 71:12-23
263	15	263	21	FRE 602 (263:15), 611	70:23-10, 71:12-23
263	23	264	4	FRE 611 (264:2-4)	70:23-10, 71:12-23
264	7	264	10		70:23-10, 71:12-23
265	20	266	3	FRE 402, 403, 611	70:23-10, 71:12-23
266	5	266	8	FRE 402, 403, 611	70:23-10, 71:12-23

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266	17	266	21	FRE 402, 403, 611	70:23-10, 71:12-23
266	23	267	6	FRE 402, 403, 611	70:23-10, 71:12-23
267	8	267	12	FRE 402, 403, 611	70:23-10, 71:12-23
267	14	267	19	FRE 402, 403, 611	70:23-10, 71:12-23
267	21	267	25	FRE 402, 403, 611	70:23-10, 71:12-23
268	3	268	3	FRE 402, 403, 611	70:23-10, 71:12-23
268	4	269	13	FRE 402, 403, 611	70:23-10, 71:12-23
277	6	277	9	FRE 402, 602, 611	70:23-10, 71:12-23
277	11	277	12	FRE 402, 602, 611	70:23-10, 71:12-23
277	17	278	4		70:23-10, 71:12-23
278	6	278	6		70:23-10, 71:12-23
278	24	278	25		70:23-10, 71:12-23
279	3	279	6		70:23-10, 71:12-23
279	8	279	8		70:23-10, 71:12-23
281	19	281	23		70:23-10, 71:12-23

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1	1	2	17		
4	4	5	19		
7	2	7	15		7:18-25
8	2	8	10		
8	15	9	12	FRE 106 (complete with 9:13-16)	9:13-16
9	17	10	2	FRE 106 (complete with 9:13-16; 10:3-12)	9:13-16; 10:3-12
10	13	11	4	FRE 106 (complete with 9:13-16; 10:3-12)	9:13-16; 10:3-12
14	11	14	20		
15	16	16	11		
18	11	19	14	FRE 106 (complete with 17:17-23)	17:17-23
20	9	20	22	FRE 106 (complete with 19:21-23; 20:3-4)	19:21-23; 20:3-4
21	4	21	17	FRE 106 (complete with 19:21-23; 20:3-4)	19:21-23; 20:3-4
22	4	22	15		
29	23	30	20	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
31	14	31	19	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
31	22	31	24	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2

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7	18	7	25	RE, PM				
11	18	11	21	IC, RE, PM				
17	17	17	23	IN, RE, PM	16	12	16	24
					17	7	17	16
19	21	19	23	IC, RE, PM, CV				
20	3	20	5	IC, IN, RE, PM, CV				
25	21	27	7	RE, PM, UN				
27	8	27	10	RE, PM				
27	24	29	22	RE, PM, UN, VG				
34	12	34	22	RE, PM, UN				
39	15	39	23	IC, RE, PM	39	8	39	12
51	9	51	19	RE, PM, UN, VG, MT	52	25	53	15
51	21	52	3	RE, PM, UN, VG, MT	52	25	53	15
53	22	54	6	RE, PM				
55	6	55	8	IC, RE, PM				

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17	7	17	16	
39	8	39	12	
52	25	53	15	FRE 402
72	24	73	4	FRE 402, 403
87	23	88	7	FRE 611, 402, 403
104	13	104	18	FRE 401, 402, 403, 602, 611
105	3	105	11	FRE 611, 402, 403
178	17	179	4	FRE 403
188	4	189	7	FRE 401, 402, 403
189	14	189	23	FRE 611, 402, 403
203	14	203	24	FRE 611, 403, 106 (204:4-205:11)
267	20	267	21	FRE 106 (267:22-268:2)
273	21	273	24	FRE 403

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32	2	32	9	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
32	11	32	17	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
32	19	32	20	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
32	22	32	22	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
32	24	33	8	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22), 611	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
33	13	33	15	FRE 106 (complete with 25:21-27:10; 27:24 - 29:22), 611	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
34	23	37	15	FRE 106 (complete with 34:12-22)	34:12-22
38	12	38	21	FRE 401, 402, 403	
39	24	40	8	FRE 106 (complete with 39:15-23)	39:15-23
40	11	42	3	FRE 106 (complete with 39:15-23)	39:15-23
42	6	44	2		11:18-21; 19:21-23; 20:3-5; 39:15-23; 51:9-19; 51:21-52:3; 53:22-54:6

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73	19	74	3	RE, PM, UN	72	24	73	4
87	19	87	22	IN, RE, PM, UN				
88	9	88	25	IN, IC, RE, PM, LF, AF	87	23	88	7
91	19	91	2	IC, RE, PM, LF, AF				
91	25	93	2	IC, RE, PM, LF, AF				
101	18	103	13	RE, PM, VG, AF, LF	104	13	104	18
					105	3	105	11
121	4	121	10	PM, UN, VG				
121	14	123	25	RE, PM, VG, UN, AF				
124	1	124	10	RE				

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47	23	49	16		11:18-21; 19:21-23; 20:3-5; 39:15-23
49	25	50	5		11:18-21; 19:21-23; 20:3-5; 39:15-23
50	18	51	8		11:18-21; 19:21-23; 20:3-5; 39:15-23
53	18	53	21	FRE 106 (complete with 53:22-54:6)	53:22-54:6
56	2	57	6		11:18-21; 19:21-23; 20:3-5; 39:15-23
57	10	57	15		
62	5	62	25		
63	8	63	25		
64	10	65	4		
65	4	66	11		
66	24	69	7		
71	3	71	15		
71	22	71	25		
72	6	72	21		
74	4	75	5	FRE 106 (complete with 73:19 - 74:3)	73:19 - 74:3
75	15	75	17		
75	19	75	25		
76	3	76	6		
76	8	76	13		
76	15	76	21		
76	23	76	24		
77	13	79	6		
79	13	82	2		
82	5	82	9		
83	13	84	3		
84	18	85	9		
85	11	85	25		101:18-103:13

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170	8	170	16	RE, PM, UN				
170	18	170	24	RE, PM, UN				
170	25	171	2	RE, PM				
171	4	171	5	RE, PM				
171	6	171	17	VG, PM				
173	4	174	2	IN, RE, PM, VG, UN				
176	21	176	23	RE, PM, AF, VG, UN				
176	25	178	8	RE, PM, AF, VG, UN				
179	5	180	19	RE, PM, UN, IC	178	17	179	4
187	13	187	21	IC, RE, PM	188	4	189	7
					189	14	189	23
194	4	196	19	IC, RE, PM, VG				
205	12	205	16	IC, RE, PM, LF	203	14	203	24
205	18	206	21	IC, RE, PM, LF	203	14	203	24
206	24	207	20	IC, RE, PM, LF	203	14	203	24
207	22	207	23	IC, RE, PM, LF	203	14	203	24
219	8	219	24	RE, PM				
241	3	241	10	UN, VG, RE				
251	22	252	2	RE, PM, UN, VG				
252	5	252	7	RE, PM, UN, VG				
252	9	252	12	RE, PM, UN, VG				
252	14	252	15	RE, PM, UN, VG				
252	17	252	19	RE, PM, UN, VG				
253	3	253	8	RE, PM, UN, VG				
253	10	253	15	RE, PM, UN, VG				
263	1	264	2	IN, RE, PM, VG, UN				
267	22	268	16	IN, RE, PM, IC	267	20	267	21

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89	1	90	6	FRE 106 (complete with 87:19-22)	87:19-22; 91:19-23; 91:25-93:2; 101:18-103:13
91	11	91	18	FRE 106 (complete with 87:19-22)	87:19-22; 91:19-23; 91:25-93:2; 101:18-103:13
93	13	94	3	FRE 401, 402, 403	
94	18	94	24	FRE 611; 106 (complete with 87:19-22)	87:19-22; 91:19-23; 91:25-93:2; 101:18-103:13
95	2	95	9	FRE 611; 106 (complete with 87:19-22)	87:19-22; 91:19-23; 91:25-93:2; 101:18-103:13
97	17	98	6		
99	5	99	9		
99	11	99	14		
99	16	100	3		
100	9	100	16		
100	22	101	17	FRE 106 (complete with 101:18-103:13)	101:18-103:13
105	17	106	9		
128	4	128	9	FRE 106 (complete with 121:14-123:25), 611	121:14-124:10
128	11	128	16	FRE 106 (complete with 121:14-123:25), 611	121:14-124:10
137	18	138	3		101:18-103:13; 121:4-10
139	17	140	7		
141	7	141	10	FRE 611, 602, 802	
141	12	141	15	FRE 611, 602, 802	
151	16	151	25		25:21-27:10; 27:24 - 29:22; 88:9-25
156	9	156	18		
158	10	158	13		
159	3	159	5	FRE 611	
159	7	159	9	FRE 611	
171	18	172	4	FRE 106 (complete with 170:4-6; 170:8-16; 170:18-171:2; 171:4-17); 611	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4-17; 173:18-174:2

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271	11	271	17	RE, PM, VG, AF				
273	11	273	15	NT, RE, PM	273	21	273	24
273	16	273	20	IC, RE, PM	273	21	273	24

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172	11	172	12	FRE 106 (complete with 170:4-6; 170:8-16; 170:18-171:2; 171:4-17); 611	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
174	6	174	8	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21); 611;	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21
174	11	174	13	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21); 611;	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21
174	15	174	18	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21); 611;	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21
174	20	174	21	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21); 611;	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21
176	16	176	20	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21); 611;	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21
190	8	191	5	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21)	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21
192	22	193	3	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21), 403	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21; 194:4-196:19

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193	18	193	22	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21), 403	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21; 194:4-196:19
193	24	194	2	FRE 106 (complete with 176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21), 403	176:21-23; 176:25-178:8; 179:5-180:19; 187:13-21; 194:4-196:19
197	16	197	25	FRE 106 (complete with 198:2-7)	198:2-7
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209	8	209	11	FRE 602, 611	205:12-16; 205:18-206:21;206:24-207:20;207:22-23
209	18	209	23	FRE 602, 611	205:12-16; 205:18-206:21;206:24-207:20;207:22-23
209	25	210	7	FRE 106(complete with 209:13-17); 602, 611	205:12-16; 205:18-206:21;206:24-207:20;207:22-23
210	9	210	11	FRE 106(complete with 209:13-17); 602, 611	205:12-16; 205:18-206:21;206:24-207:20;207:22-23
210	17	212	11	FRE 106 (complete with 11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25); 401, 402, 403, 602, 611	11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 205:12-16; 205:18-206:21; 206:24-207:20; 207:22-23

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212	25	213	4	FRE 106 (complete with 11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25); 401, 402, 403, 602, 611	11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 205:12-16; 205:18-206:21; 206:24 207:20; 207:22-23
213	6	213	16	FRE 106 (complete with 11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25); 401, 402, 403, 602, 611	11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 205:12-16; 205:18-206:21; 206:24 207:20; 207:22-23
213	18	213	20	FRE 106 (complete with 11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25); 401, 402, 403, 602, 611	11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 205:12-16; 205:18-206:21; 206:24 207:20; 207:22-23
213	22	214	10	FRE 106 (complete with 11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25); 401, 402, 403, 602, 611	11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 205:12-16; 205:18-206:21; 206:24 207:20; 207:22-23
214	20	214	21	FRE 106 (complete with 11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25); 401, 402, 403, 602, 611	11:18-21; 19:21-23; 51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 205:12-16; 205:18-206:21; 206:24 207:20; 207:22-23
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239	5	240	12	FRE 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25
240	18	240	23	FRE 106 (complete with 241:3-10), 602	241:3-10
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243	6	243	17	FRE 401, 402, 403, 602, 611	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25
248	4	248	11	FRE 611, 401, 402, 403; FRE 106 (complete with 170:4-6; 170:8-16; 170:18-171:2; 171:4-17)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
248	13	249	12	FRE 611, 401, 402, 403; FRE 106 (complete with 170:4-6; 170:8-16; 170:18-171:2; 171:4-17)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
249	14	249	18	FRE 611, 401, 402, 403; FRE 106 (complete with 170:4-6; 170:8-16; 170:18-171:2; 171:4-17)	25:21-27:10; 27:24 - 29:22; 88:9-25; 170:4-6; 170:8-16; 170:18-171:2; 171:4-17; 173:4 17; 173:18-174:2
249	20	249	23	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15

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251	7	251	16	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15
251	18	251	20		
254	2	254	15	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15
254	17	254	22	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15
254	24	255	2	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15
255	4	255	9	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15

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255	15	255	17	FRE 611, FRE 106 (complete with 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15), 602	51:9-19; 51:21-52:3; 53:22-54:6; 55:6-8; 55:10-25; 251:22-252:2; 252:5-7; 252:9-12; 252:14-15; 252:17-19; 253:3-8; 253:10-15
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257	21	257	25		
258	20	258	25		
259	3	259	14		
259	23	261	24	FRE 401, 402, 403, 602; FRE 106 (complete with 263:5-9; 263:15-264:1)	263:5-9; 263:1-264:1
262	2	262	6	FRE 401, 402, 403, 602	263:5-9; 263:1-264:1
262	8	262	11	FRE 611, 401, 402, 403, 602	263:5-9; 263:1-264:1
262	13	262	16	FRE 611, 401, 402, 403, 602	263:5-9; 263:1-264:1
262	18	263	4	FRE 611, 401, 402, 403, 602	263:5-9; 263:1-264:1
265	8	265	11	FRE 611, 401, 402, 403, 602	263:5-9; 263:1-264:1
265	13	265	16	FRE 611, 401, 402, 403, 602	263:5-9; 263:1-264:1
266	8	266	17	FRE 611, 401, 402, 403, 602	263:5-9; 263:1-264:1
269	6	269	22	FRE 401, 402, 403, 106 (complete with 267:22-268:16; 270:17-22; 271:11-17), 602	267:22 - 268:16; 270:17-22; 271:11-17
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273	25	274	5	FRE 602, FRE 106 (complete with 273:11-20)	273:11-20
274	24	275	5	FRE 1002, 1003, 901 as to the document referenced, 602	
276	10	276	24	FRE 1002, 1003, 901 as to the document referenced, 602	
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13	6	13	21		
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15	14	16	11		
16	12	18	2		
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51	17	51	24	FRE 401, 402, 403	
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60	23	61	7	FRE 106 complete with (60:15-22)	60:15-22

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94	22	94	24	RE, PM				
97	8	97	18	RE, PM, VG	103	12	103	23
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111	16	111	17	RE, PM, LF, VG				
112	20	112	23	RE, PM, LE, LF				
132	19	133	2	IN, RE, PM, LE, HE				
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153	2	153	11	RE, PM, EX, LE				
273	23	274	7	IN, IC, RE, PM, LE, LF	274	8	275	7
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294	12	194	20	RE, PM, MT, LF, LE				

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103	12	103	23	FRE 401, 402, 403
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75	21	75	22		53:23-54:2
75	24	76	5		53:23-54:2
76	7	76	9		53:23-54:2
77	19	77	23	FRE 401, 402, 403, 106 complete with (77:24-78:3)	77:24-78:3
81	8	81	22	FRE 401, 402, 403	
81	23	82	7	FRE 401, 402, 403	
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94	25	95	16	FRE 401, 402, 403, 106 complete with (94:22-24)	94:22-24, 97:8-18. 100:5-12, 100:20-101:3
111	3	111	11	FRE 401, 402, 403, 106 complete with (111:12-14,16-17)	111:12-14,16-17
111	18	112	19	FRE 401, 402, 403, 106 complete with (112:20-23)	112:20-23
129	21	130	16	FRE 401, 402, 403, 602	53:23-54:2
131	6	132	10	FRE 401, 402, 403	132:19-133:2
133	3	133	6	FRE 401, 402, 403, 701, 106 complete with (133:7, 133:16-19; 134:8-15)	133:7, 133:16-19; 134:8-15

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134	16	135	13	FRE 401, 402, 403, FRE 106 complete with (135:16-18, 136:8-12, 14-17)	133:16-19, 134:8-15, 135:16-18, 136:8-12, 14-17, 294:6-10, 12-20
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150	10	150	11		
150	13	150	24	FRE 611 (150:14-24)	
151	6	151	8		
151	10	151	12	FRE 611 (151:11-12)	
228	25	229	16	FRE 401, 402, 403, 106 complete with (133:16-19, 134:8-15, 294:6-10, 12-20)	133:16-19, 134:8-15, 294:6-10, 12-20
247	13	247	21	FRE 401, 402, 403, 106 complete with (133:16-19, 134:8-15, 294:6-10, 12-20)	133:16-19, 134:8-15, 294:6-10, 12-20
262	25	263	9	FRE 401, 402, 403, 106 complete with (133:16-19, 134:8-15, 294:6-10, 12-20)	133:16-19, 134:8-15, 294:6-10, 12-20
272	6	272	16	FRE 401, 402, 403	273:23-274:7

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282	4	282	22	282:4-16: FRE 401, 402, 403	308:3-5, 7-9
282	24	283	18	283:15-18: FRE 401, 402, 403	308:3-5, 7-9
283	19	283	20	FRE 401, 402, 403	
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300	17	300	19	FRE 401, 402, 403, 602	
300	21	301	3	FRE 401, 402, 403, 602, 701	
301	5	301	12	FRE 401, 402, 403, 602, 701	
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302	2	302	12	FRE 401, 402, 403, 602, 701, 106 complete with (302:22-24, 303:2-19)	302:22-24, 303:2-19
302	14	302	21	FRE 401, 402, 403, 602, 701, 106 complete with (302:22-24, 303:2-19)	302:22-24, 303:2-19
304	15	304	16	FRE 401, 402, 403	
304	18	305	3	FRE 401, 402, 403, 611 (304:19-305:3)	
305	4	305	5	FRE 401, 402, 403	
305	7	306	14	FRE 401, 402, 403, 602, 106 complete with (308:3-5, 7-9)	53:23-54:2; 308:3-5, 7-9

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306	16	307	8	FRE 401, 402, 403,106 complete with (308:3-5, 7-9)	308:3-5, 7-9
307	10	307	17	FRE 401, 402, 403,106 complete with (308:3-5, 7-9)	308:3-5, 7-9
307	19	308	2	FRE 401, 402, 403,106 complete with (308:3-5, 7-9)	308:3-5, 7-9

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5	1	7	13		
7	21	8	4		
8	24	9	2	FRE 106 (complete with 8:9-18)	8:9-18
9	3	9	10		
9	20	9	23	FRE 401, 402, 403	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
9	25	9	25	FRE 602, 611, 106 (complete with 9:15-19)	9:15-19, 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
10	7	10	12	FRE 602, 611, 802	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
11	25	12	5	FRE 401, 402, 403, 602, 611, 802, 805	
12	24	13	7	FRE 401, 402, 403, 602, 611, 802, 805	
13	8	13	10	FRE 401, 402, 403, 602, 611, 802, 805	
13	12	13	12	FRE 401, 402, 403, 602, 611, 802, 805	
13	25	14	3	FRE 401, 402, 403, 602, 611, 802, 805	
16	7	16	14	FRE 401, 402, 403, 602, 611, 802, 805	
16	21	17	2	FRE 401, 402, 403, 602, 611, 802, 805	
17	4	17	4	FRE 401, 402, 403, 602, 611, 802, 805	
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17	8	17	11	FRE 401, 402, 403, 602, 611, 106 (complete with 18:17-22)	18:17-22

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9	15	9	19	VG, RE, PM				
21	19	23	7	RE, WT				
25	4	25	7	RE, WT				
48	13	48	19	LF, VG				
48	23	49	5	LF, VG				
60	5	60	17	IC, RE, PM, WT				
61	23	62	6	RE, WT				
62	10	62	12	RE, WT				
63	19	63	20	RE, VG				

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17	13	17	13	FRE 401, 402, 403, 602, 611, 106 (complete with 18:17-22)	18:17-22
18	11	18	13	FRE 401, 402, 403, 602, 611, 106 (complete with 18:17-22)	18:17-22
18	15	18	16	FRE 401, 402, 403, 602, 611, 106 (complete with 18:17-22)	18:17-22
18	23	19	9	FRE 401, 402, 403, 602, 611, 106 (complete with 18:17-22)	18:17-22
19	25	20	10	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
20	22	21	4	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
21	10	21	13	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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21	14	21	16	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
21	18	21	18	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
23	8	23	15	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
24	21	25	3	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
25	8	25	11	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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26	4	26	8	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
26	9	26	11	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
26	13	26	14	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
26	17	27	2	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
27	23	28	6	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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29	21	29	24	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
30	2	30	3	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
30	11	30	15	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
30	17	30	17	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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31	10	31	10	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
39	11	39	20	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
39	25	40	9	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
40	16	40	25	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 40:16-17, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 40:16-17, 48:13-49:5, 61:23-62:6

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44	3	44	16	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
44	18	44	18	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
45	10	45	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
46	2	46	8	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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46	14	46	14	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
47	4	48	2	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
48	4	48	4	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
48	7	48	7	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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50	5	50	5	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
50	6	50	9	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
50	11	50	11	FRE 401, 402, 403, 602, 611, 106 (complete with 21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
59	6	59	20	FRE 401, 402, 403, 602, 611, 106 (complete with 60:5-17)	21:19-23:7, 25:4-7, 48:13-49:5, 60:5-17, 61:23-62:6
61	20	61	22	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20

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62	16	62	19	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20
62	21	62	21	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20
63	2	63	4	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20
63	6	63	18	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20
63	21	64	2	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20
64	3	64	21	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20
64	22	65	4	FRE 401, 402, 403, 602, 611, 106 (61:23-62:6, 62:10-12, 63:19-20)	61:23-62:6, 62:10-12, 63:19-20

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67	8	67	21	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
68	6	68	9	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
68	11	68	11	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
68	16	68	21	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
68	22	69	5	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
69	10	69	18	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
69	19	70	2	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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70	8	70	8	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
73	2	73	5	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
73	7	73	7	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
73	14	73	18	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
74	11	74	21	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
75	24	76	4	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6
76	6	76	6	FRE 401, 402, 403, 602, 611, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6

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77	3	77	17	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
77	18	78	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
79	4	79	19	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
79	21	79	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
80	3	80	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20

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85	14	85	23	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
85	24	86	8	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
86	10	86	13	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
87	11	87	14	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
87	16	87	19	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20

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**October 4, 2013 Deposition of Malcolm Southern****Carrier's Affirmative Designations**

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87	20	87	23	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
87	25	87	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
89	17	89	20	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
89	22	90	6	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
90	8	90	8	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20

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91	2	91	4	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
91	5	91	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
91	11	91	11	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
91	12	91	15	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
91	17	91	20	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20

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91	22	91	22	FRE 401, 402, 403, 602, 611, 802, 805, 106 (21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20)	21:19-23:7, 25:4-7, 48:13-49:5, 61:23-62:6, 62:10-12, 63:19-20
91	23	92	4	FRE 401, 402, 403, 602, 608, 611	
93	22	93	23	FRE 401, 402, 403, 602, 608, 611	
93	25	93	25	FRE 401, 402, 403, 602, 608, 611	

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## December 4, 2013 Deposition of Rolf Strand

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9	7	9	25		
13	12	13	18		
16	5	16	19		
17	2	17	7		
17	8	18	24		
19	10	20	10		
20	11	20	22		
21	16	22	18		
34	6	34	9		
38	18	38	20	FRE 602; 106 (complete with 38:21-25);+E68 403	38:21-25
39	5	39	16		
46	13	47	9		
47	13	48	9		
48	12	48	20		
49	10	49	23		
51	13	54	11		
54	12	55	10		
55	22	56	16		
57	13	58	13		58:14-22; 59:12 - 63:12
58	23	59	3		
63	13	63	20		63:7-12; 65:2-66:7
63	21	64	8		
64	9	64	15		
119	24	120	8		
123	2	123	8		124:4-11; 124:15-17; 125:11-126:6
150	24	152	11	FRE 611 (outside of scope of direct and subpoena), 403	30:12 - 31:15; 32:21 - 33:8; 33:11 - 34:3; 42:3-23; 43:10-25; 58:14-22; 194:17-195:6; 195:8-17; 195:18 - 196:4

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					144	9	146	5
32	21	33	8	RE, EX	143	21	144	4
					144	9	146	5
33	11	34	3	RE, EX	143	21	144	4
					144	9	146	5
42	3	42	23	RE, EX, PM, LF	143	21	144	4
					144	9	146	5
43	10	43	25	RE, EX, PM, LF	143	21	144	4
					144	9	146	5
58	14	58	22	RE, EX, LF				
59	12	63	12	RE, EX	143	21	144	4
					144	9	146	5
65	2	65	6	NT, PM, RE, EX, LF, HE	70	10	70	22
					103	21	103	24
					135	19	136	4
					139	17	139	21
					166	5	166	9
					166	13	166	17
					167	9	167	21
					168	24	169	2
					169	7	172	14
					178	6	178	11
					179	12	180	10
					180	11	181	2
					187	2	187	6

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143	21	144	4	FRE 401, 402, 403	
144	9	146	5	FRE 611, 702, 402, 403	
70	10	70	22	FRE 402, 403	
103	21	103	24	FRE 402, 403	
135	19	136	4	FRE 402, 403	
139	17	139	21	FRE 401, 402, 403, 611	
166	5	166	9	FRE 401, 402, 403, 106 (166:10-11)	166:10-11
166	13	166	17	FRE 401, 402, 403, 106 (166:10-11)	166:10-11
167	9	167	21	FRE 106 (167:4-8, 167:22-168:18)	167:4-8; 167:22-168:18
168	24	169	2	FRE 106 (167:4-8, 167:22-168:18)	167:4-8; 167:22-168:18
169	7	172	14	FRE 106 (167:4-8, 167:22-168:18, 172:15-23), 401, 402, 403, 611	167:4-8; 167:22-168:18; 172:15-23
178	6	178	11		
179	12	180	10		179:4-11
180	11	181	2	FRE 401, 402, 403, 701, 704	
187	2	187	6	FRE 402, 403, 106 (187:7 - 188:13; 188:16-189:23)	187:7 - 188:13; 188:16-189:23

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152	12	152	21	FRE 611 (outside of scope of direct and subpoena)	30:12 - 31:15; 32:21 - 33:8; 33:11 - 34:3; 42:3-23; 43:10-25; 58:14-22; 194:17-195:6; 195:8-17; 195:18 - 196:4
156	8	156	17		
156	21	166	4	FRE 611 (outside of scope of direct and subpoena), 402, 403, 602	
181	16	182	16	FRE 611 (outside of scope of direct and subpoena)	
182	17	183	14	FRE 611 (outside of scope of direct and subpoena)	
183	19	183	24	FRE 611 (outside of scope of direct and subpoena)	183:15-18
184	6	185	7	FRE 611 (outside of scope of direct and subpoena)	
198	3	198	16	FRE 402, 403, 602	30:12 - 31:15; 32:21 - 33:8; 33:11 - 34:3; 42:3-23; 43:10-25; 58:14-22; 194:17-195:6; 195:8-17; 195:18 - 196:4

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194	17	195	6	PM, RE, LF	70	10	70	22
					103	21	103	24
					135	19	136	4
					139	17	139	21
					166	5	166	9
					166	13	166	17
					167	9	167	21
					168	24	169	2
					169	7	172	14
					178	6	178	11
					179	12	180	10
					180	11	181	2
					187	2	187	6
195	8	196	4	PM, RE, LF	70	10	70	22
					103	21	103	24
					135	19	136	4
					139	17	139	21
					166	5	166	9
					166	13	166	17
					167	9	167	21
					168	24	169	2
					169	7	172	14
					178	6	178	11
					179	12	180	10
					180	11	181	2
					187	2	187	6

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5	9	5	22		
5	23	6	1	FRE 401, 402, 403	
6	6	6	20	FRE 401 (6:14-20), 402 (6:14-20), 403 (6:14-20)	
8	1	8	9		
8	16	8	24		
8	25	9	6		
9	7	9	12		
9	16	10	6		
10	7	10	25		
14	4	14	5		
14	24	15	5	FRE 401, 402, 403	
15	10	15	19	FRE 401, 402, 403	
16	10	16	19		
19	18	19	24	FRE 401, 402, 403	
19	25	20	13	FRE 401, 402, 403	
23	9	23	14		
26	17	26	21	FRE 401, 402, 403, 602	
42	18	43	9	FRE 401, 402, 403, 106 (complete with 39:12-14, 40:9-14, 44:23-45:5)	39:12-14, 40:9-14, 44:23-45:5
45	25	46	17	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 39:12-14, 40:9-14, 44:23-45:5)	39:12-14, 40:9-14, 44:23-45:5

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8	16	9	15	IC				
28	8	28	13	RE, PM, IC				
33	16	36	1	RE, PM, LF, EX, WT, IN, IC				
36	7	36	12	RE, PM, EX, LF				
36	13	36	16	IN, NT, RE, PM				
39	12	39	14	RE, PM, VG				
40	9	40	14	RE, PM, VG				
44	23	45	5	RE, PM, VG, WT, CV				
48	20	49	7	RE, PM	49	19	50	8
61	10	61	18	RE, PM, LE				
62	6	62	14	RE, PM, CO				
62	15	63	3	RE, PM, LE				
63	7	63	12	IC				
64	12	65	15	AF, RE, PM, IC	63	13	64	4
65	16	66	16	AF, RE, PM, IC				
66	17	67	4	RE, PM, WT, IC				
67	5	68	12	RE, PM, LF, WT, IC				
68	13	69	16	RE, PM, WT, IC				

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49	19	50	8	FRE 602, 701
63	13	64	4	FRE 602, 701
102	112	102	16	FRE 403, 602, 701
105	11	106	6	FRE 106 (complete with 102:17-21), 403, 602, 701

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47	1	47	10		
47	11	48	12		
49	19	50	8	FRE 401, 402, 403, 106 (complete with 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7)	28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7
56	11	56	17		
61	19	62	5	FRE 401, 402, 403, 106 (complete with 61:10-18, 62:6-63:3, 8:16-9:15, 90:6-14, 63:7-10, 64:12-72:5, 120:3-19, 103:20-24, 72:6-73:11, 100:12-22)	61:10-18, 62:6-63:3, 8:16-9:15, 90:6-14, 63:7-10, 64:12-72:5, 120:3-19, 103:20-24, 72:6-73:11, 100:12-22, 102:5-11, 102:22-103:3
63	4	64	4	FRE 401, 402, 403, 106 (complete with 61:10-18, 62:6-63:3, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 72:6-73:11, 100:12-22)	61:10-18, 62:6-63:3, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 72:6-73:11, 100:12-22, 102:5-11, 102:22-103:3
73	13	73	22		
85	6	85	18	FRE 401, 402, 403, 106 (complete with 39:12-14, 40:9-14, 44:23-45:5)	39:12-14, 40:9-14, 44:23-45:5
86	5	86	11	FRE 401, 402, 403, 602, 611, 802, 805	

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69	17	70	4	RE, PM, IH, IC, LE				
70	5	73	11	RE, PM, LE, WT, VG, IC				
90	6	90	14	RE, PM, LE				
100	12	100	22	RE, PM, LE, VG, IC				
102	5	102	11	RE, PM, LE	102	112	102	16
102	22	103	3	LF, RE, PM	105	11	106	6
103	20	103	24	LF, RE, PM, VG				
120	3	120	19	RE, PM, LE				

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90	15	91	4	FRE 106 (complete with 91:5-11)	91:5-11
105	11	106	6	FRE 401, 402, 403, 602, 611, 802, 805, 106 (102:5-11, 102:22-103:3, 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 102:5-11, 102:22-103:3)	102:5-11, 102:22-103:3, 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 102:5-11, 102:22-103:3
122	8	123	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (102:5-11, 102:22-103:3, 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 102:5-11, 102:22-103:3)	102:5-11, 102:22-103:3, 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 102:5-11, 102:22-103:3
123	4	123	17	FRE 401, 402, 403, 602, 611, 802, 805, 106 (102:5-11, 102:22-103:3, 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 102:5-11, 102:22-103:3)	102:5-11, 102:22-103:3, 28:8-13, 33:16-36:1, 36:7-16, 48:20-49:7, 8:16-9:15, 90:6-14, 63:7-12, 64:12-72:5, 120:3-19, 103:20-24, 102:5-11, 102:22-103:3

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15	16	15	18		
15	21	15	24		
17	4	21	12		
25	19	25	25		
26	13	26	17		
29	25	31	5	FRE 106 (complete with 31:6-11)	31:6-11
31	12	32	10		
32	15	33	19		
33	25	41	10		41:11 - 45:17
60	10	60	16	FRE 106 (complete with 60:17-20)	60:17-20
60	21	61	8		
64	2	66	12	FRE 106 (complete with 66:13-15)	66:13-15
66	16	67	24	FRE 106 (complete with 66:13-15)	66:13-15
68	21	71	10		
71	19	72	19		
78	10	78	21		78:22-24
79	4	79	10		78:22-24
82	18	83	4		
83	10	83	25		84:2-19; 85:3-10
84	20	85	2		84:2-19; 85:3-10
90	19	93	6		
93	14	96	10		
96	20	96	25		
98	5	98	21		
99	2	99	10		
99	14	100	3		
100	20	101	5		
101	25	104	20		
105	10	106	21		
108	8	108	13		
109	3	112	5		112:6-113:19; 113:24-115:25; 116:6-117:3; 117:7-11; 119:4-123:20; 124:12-22; 242:16-24; 275:14-18

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					260	3	260	14
60	17	60	20	RE, EX	187	16	187	21
					260	3	260	14
66	13	66	15	RE				
78	22	78	24	EX, RE				
84	2	84	19	RE, LF, IC				
85	3	85	10	RE, LF, IC				
112	6	113	19	RE, EX	187	16	187	21
					260	3	260	14
113	24	115	2	RE, EX	187	16	187	21
					260	3	260	14
115	5	115	25	RE, EX	187	16	187	21
					260	3	260	14
116	6	117	3	RE, EX	187	16	187	21
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117	7	117	11	RE, EX	187	16	187	21
					260	3	260	14
119	4	123	20	RE, EX	187	16	187	21
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124	12	124	22	RE, EX	187	16	187	21
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126	22	127	19	RE, EX	187	16	187	21
					260	3	260	14
128	10	128	18	RE, EX	187	16	187	21
					260	3	260	14
129	22	130	24	RE, EX	128	19	129	21
					182	4	185	17
131	22	132	6	RE, EX	128	19	129	21
					182	4	185	17
137	8	139	10	RE, EX				
143	21	144	3	RE, PM, LF				

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182	4	185	17	FRE 402, 403	185:18-186:5
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127	20	128	9		
128	19	129	21		126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
132	7	133	11		
134	4	134	9		
140	9	141	10		
143	6	143	20	FRE 402, 403, 106 (complete with 143:21-144:3)	143:21-144:3; 144:25 - 145:8
144	4	144	24	FRE 402, 403, 106 (complete with 143:21-144:3), 602	143:21-144:3; 144:25 - 145:8
145	9	145	17	FRE 402, 403, 106 (complete with 143:21-144:3)	143:21-144:3; 144:25 - 145:8
145	23	146	2		
146	6	146	15	FRE 402, 403, 602	
146	22	153	14	FRE 802; 106 (complete with 153:15-18; 159:24 - 160:15)	153:15-18; 157:8-12; 159:24 - 160:15; 267:4-268:16; 269:7-15

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153	15	153	18	RE, IC				
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170	2	170	9	IC				
170	25	171	8	IC				
173	23	174	4	IC				
176	5	176	15	RE	187	16	187	21
					260	3	260	14
185	18	186	5	RE, EX	187	16	187	21
					260	3	260	14
186	23	187	10	RE, EX	187	16	187	21
					260	3	260	14
189	13	190	9	RE, PM, LF, EX	101	16	101	19

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156	12	157	6	FRE 402, 403, 802, FRE 106 (complete with 157:8-12)	153:15-18; 157:8-12; 159:24 - 160:15; 267:4-268:16; 269:7-15
157	13	158	10	FRE 602; 106 (complete with 158:12-17)	158:12-17; 153:15-18; 157:8-12; 159:24 - 160:15; 267:4-268:16; 269:7-15
158	18	158	22	FRE 602	158:12-17; 153:15-18; 157:8-12; 159:24 - 160:15; 267:4-268:16; 269:7-15
159	8	159	23	FRE 802; 106 (complete with 153:15-18; 159:24 - 160:15); 602	153:15-18; 157:8-12; 159:24 - 160:15; 267:4-268:16; 269:7-15
160	16	161	16	FRE 106 (complete with 153:15-18; 159:24 - 160:15); 602; 402; 403 (as to 161:13-16)	153:15-18; 157:8-12; 159:24 - 160:15; 267:4-268:16; 269:7-15
161	20	164	15	FRE 602, 403	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
165	15	165	22	FRE 602	168:2-18; 169:8-14; 170:2-9; 170:25 - 171:8
166	23	167	15	FRE 602	168:2-18; 169:8-14; 170:2-9; 170:25 - 171:8
168	22	169	7	FRE 602	168:2-18; 169:8-14; 170:2-9; 170:25 - 171:8
169	15	169	25	FRE 602, 701, 704	168:2-18; 169:8-14; 170:2-9; 170:25 - 171:8
172	2	173	22	FRE 802, 403, 701, 704, 602, 106 (complete with 173:23 - 174:3 and 175:9-13)	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 173:23 - 174:3; 175:9-13; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16

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213	18	213	25	RE, PM				
214	6	214	9	RE, PM				
217	3	218	8	LF, RE				
219	13	219	16	LF				
242	16	242	24	RE, EX	187	16	187	21
					260	3	260	14
253	23	254	21	RE, EX	128	19	129	21
					182	4	185	17
262	9	262	12	LF, MT, IN, SC				

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175	14	176	4	FRE802, 403, 701, 704, 602, 106 (complete with 173:23 - 174:3 and 175:9-13)	173:23 - 174:3; 175:9-13; 176:5-15
177	15	177	22	FRE 701, 704	189:13 - 190:9
181	3	183	18	FRE 701, 704, 802, 602, 402, 403	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
183	21	184	25	FRE 701, 704, 802, 602, 403	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
185	4	185	17	FRE 701, 704, 802, 602, 403	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
186	6	186	13	FRE 106 (complete with 185:18 - 186:5); 802, 701, 704	185:18-186:5; 186:23-187:10
187	22	188	8		
188	11	188	25		189:2-10
191	23	192	12	FRE 106 (complete with 192:23-16); 701, 704, 802, 602	189:13-190:9; 192:13-16
193	9	193	23	FRE 701, 704, 602	
194	8	196	20	FRE 402, 403, 501	137:8 - 139:10; 196:21 - 197:1
199	15	200	13	FRE 701, 704, 802, 602; FRE 106 (276:9-21)	276:9-21
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206	16	210	4	FRE 901, 602	210:17-24; 213:18-25; 214:6-9
211	3	213	13		213:18-25; 214:6-9
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214	10	214	16		213:18-25; 214:6-9

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269	7	269	15	RE				
271	25	272	5	EX, RE	128	19	129	21
					182	4	185	17
272	13	272	16	EX, RE	128	19	129	21
					182	4	185	17
275	14	275	18	RE	187	16	187	21
					260	3	260	14
276	22	277	7	PM, LF, SC				
277	15	278	10	PM, LF, SC				

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218	9	218	25		213:18-25; 214:6-9; 219:13-16
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224	6	228	6	FRE 701, 704	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
235	4	236	8		
236	16	237	11		
241	23	241	25		112:6-113:19; 113:24-115:25; 116:6-117:3; 117:7-11; 119:4-123:20; 124:12-22; 242:16-24; 275:14-18
242	4	242	15	FRE 106 (complete with 242:16-24)	112:6-113:19; 113:24-115:25; 116:6-117:3; 117:7-11; 119:4-123:20; 124:12-22; 242:16-24; 275:14-18
242	25	243	13		112:6-113:19; 113:24-115:25; 116:6-117:3; 117:7-11; 119:4-123:20; 124:12-22; 242:16-24; 275:14-18
243	21	250	2		
250	11	250	15		
250	19	253	22	FRE 106 (253:23-254:21); FRE 701, 704	253:23-254:21
255	2	258	3	FRE 701, 704	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
258	21	260	14	FRE 403	173:23-174:3; 175:9-13; 176:5-15

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261	12	262	8	FRE 602, 611 (outside the scope of 30(b)(6) topics); 402, 403, FRE 106 (complete with 262:9-12)	262:9-12
262	13	262	24	FRE 602, 611 (outside the scope of 30(b)(6) topics); 402, 403, FRE 106 (complete with 262:9-12)	262:9-12
263	13	265	25	FRE 602, 802, 611, 402, 403: as to 265:11-25); FRE 403	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
266	8	266	16	FRE 602, 802, 611, 402, 403; FRE 106 (262:9-12)	262:9-12
270	16	271	16		126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16
275	19	276	8	FRE 106 (complete with 276:9-21); 602	276:9-21;
279	2	280	4	FRE 611 (outside of scope of examination); 402, 403; 602	

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281	17	282	13	FRE 611 (outside of scope of examination); 402, 403; 602	126:22-127:19; 128:10-18; 129:22-130:24; 131:22-132:6; 217:21-218:8; 192:13-16; 271:25-272:5; 272:13-16

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8	23	9	4	FRE 602	
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12	4	12	21	FRE 602, 401, 402, 403	
13	20	13	22	FRE 106 (complete with 13:23 - 14:20)	13:23-14:20
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21	24	22	7	FRE 106 (complete with 18:23-19:4; 20:6-11; 21:5-16)	17:16 - 18:3; 18:23-19:4; 20:6-11; 21:5-16
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21	5	21	16	RE, PM				
29	5	29	17	RE, PM, VG				
34	20	34	23	CV, MT, RE, PM				
35	5	35	10	IC				
36	10	36	20	WT, RE, IH, PM				
38	5	38	12	IC				
38	13	38	21	CO, RE, PM, VG				
41	3	41	9		40	5	40	18
					40	23	40	25
					41	15	42	2
43	13	44	14	IC, RE, PM				
50	22	51	5	LF, RE, PM	51	13	51	18
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51	21	52	19	RE, PM, LF, VG	51	13	51	18
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41	15	42	2	FRE 802, 401, 402, 403, 106 (41:3-41:11)	41:3-41:11
51	13	51	18	FRE 401, 402, 403, 106 (51:21-52:13)	
53	18	53	24	FRE 402, 403	
52	20	53	5	FRE 802, 401, 402, 403, 106 (41:3-41:11)	
62	21	63	5	FRE 401, 402, 403, 106 (62:14-19)	
63	7	63	13	FRE 402	63:14-16; 63:18; 63:20-25
90	7	90	11	FRE 401, 402, 403, 602	
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91	14	91	19	FRE 401, 402, 403, 602	
93	12	93	17	FRE 401, 402, 403, 106 (94:14-20; 94:22)	
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30	10	30	11	FRE 402, 403, 611	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19; 176:4-7
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30	23	31	16	FRE 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19; 176:4-7
31	17	32	14	FRE 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19; 176:4-7
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81	16	81	23	RE				
82	20	82	24	IC, RE, PM, LF				
83	4	83	24	IC, RE, PM, LE, HE				
86	16	86	18	LF, RE, PM				
86	20	86	21	LF, RE, PM				
89	23	90	2	IC, LF, RE, PM	90	7	90	11
90	4	90	6	IC, LF, RE, PM	90	7	90	11
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94	22	94	22	IC, RE, PM	90	20	91	5

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203	5	203	9	FRE 401, 402, 403, 106 ( 203:11-13), 611	
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242	9	242	20	FRE 611, 401, 402, 403	
242	22	242	22	FRE 611, 401, 402, 403	
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280	9	280	17	FRE 611, 401, 402, 403, 106(281:8-13; 281:15-25)	
282	3	282	8	FRE 611, 401, 402, 403, 106(281:8-13; 281:15-25)	
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35	11	35	15	FRE 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19; 176:4-7
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37	10	38	4		38:13-21
38	5	38	12		38:13-21
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39	6	39	12	FRE 402, 403	41:3-9; 29:5-17; 34:20-23; 35:5-10, 43:13-44:14; 62:9-19; 176:4-7
40	20	40	22	FRE 402, 403	41:3-9; 29:5-17; 34:20-23; 35:5-10, 43:13-44:14; 62:9-19; 176:4-7
44	15	44	19	FRE 402, 403, 602	
50	11	50	14		
50	15	50	21	FRE 402, 403	50:22 - 51:5
70	22	70	24	FRE 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19
71	2	71	5	FRE 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19
71	7	71	12	FRE 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19
74	23	75	6	FRE 602, 402, 403	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19
75	7	75	8	FRE 106 (complete with 74:14-16, 29:5-17, 34:20-23, 35:5-10), 402, 403, 602, 611	29:5-17; 34:20-23; 35:5-10; 43:13 - 44:14; 62:9-19

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97	17	97	25	LF, RE, PM				
101	8	101	11	MT, RE, PM				
101	23	102	6	IC, RE, PM	101	21	101	22
102	17	102	21	UN, RE, PM				
102	22	103	11	RE, PM				
104	11	104	14	RE, PM				
104	18	104	19	RE, PM				
105	18	105	21	RE, PM	105	22	105	25
106	3	106	4	UN, RE, PM	105	22	105	25
106	6	106	11	UN, RE, PM	105	22	105	25
116	25	117	7	RE, PM				
118	24	119	6	RE, PM				
120	14	121	5	IC, RE, PM, UN	121	6	121	7

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321	24	322	3	FRE 401, 402, 403, 602	
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333	11	333	14	FRE 106 (333:15-25)	
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77	15	77	25	FRE 401, 402, 403, 602	78:2-5; 80:23-81:3; 81:16-23; 82:20-24; 83:4-24
78	13	78	15	FRE 401, 402, 403, 602	78:2-5; 80:23-81:3; 81:16-23; 82:20-24; 83:4-24
78	21	79	2	FRE 401, 402, 403, 602	78:2-5; 80:23-81:3; 81:16-23; 82:20-24; 83:4-24
81	4	81	15	FRE 401, 402, 403, 602	78:2-5; 80:23-81:3; 81:16-23; 82:20-24; 83:4-24
82	12	82	19	FRE 401, 402, 403, 602	78:2-5; 80:23-81:3; 81:16-23; 82:20-24; 83:4-24
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86	8	86	15	FRE 106 (complete with 86:16-18; 86:20-21; 89:23-90:2; 90:4-6)	86:16-18; 86:20-21; 89:23-90:2; 90:4-6
95	10	95	12	FRE 106 (complete with 94:14-20; 94:22), 701, 704, 611, 403	94:14-20; 94:22
95	14	95	18	FRE 106 (complete with 96:25 - 97:3; 97:8-15; 97:17-25), 701, 704, 611, 403	96:25 - 97:3; 97:4-15; 97:17-25
98	3	98	11	FRE 106 (complete with 96:25 - 97:3; 97:8-15; 97:17-25), 701, 704, 611, 403	96:25 - 97:3; 97:4-15; 97:17-25
98	13	100	6	FRE 611, 402, 403	101:23-102:6

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135	23	136	2	RE, PM				
145	9	145	14	VG, RE, PM	146	17	146	24
147	25	148	4	LF, RE, PM	146	17	146	24
148	6	148	15	LF, RE, PM	146	17	146	24
152	11	152	17	IN, IC, RE, PM	152	3	152	10
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152	25	153	7	IN, IC, RE, PM	152	18	152	24
162	17	163	8	IC, RE, PM, AF, WT				
166	16	166	22	IC, RE, PM, WT, AF				
167	11	167	16	LF, RE, PM				

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101	5	101	6	FRE 611, 402, 403, 602, 106 (complete with 101:8-11; 101:17-20; 101:23-102:6; 102:17-103:11)	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11
102	9	102	16	FRE 402, 403, 602, 106 (complete with 101:17-20; 101:23-102:6; 102:17-103:11)	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11
103	12	103	17	FRE 402, 403, 602, 106 (complete with 101:17-20; 101:23-102:6; 102:17-103:11)	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11
105	10	105	12	FRE 402, 403, 602, 106 (complete with 101:17-20; 101:23-102:6; 102:17-103:11); 611	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11
105	14	105	16	FRE 402, 403, 602, 106 (complete with 101:17-20; 101:23-102:6; 102:17-103:11); 611	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11
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168	23	169	8	RE, PM	
170	10	170	23	IC, RE, PM	
171	13	171	17	IC, RE, PM	
172	7	172	14	RE, PM, UN	
172	15	172	23	RE, PM	
174	16	175	10	RE, PM, UN	

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113	14	113	25	FRE 106, 402, 403,	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6
114	16	114	22	FRE 106, 402, 403	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6
116	13	116	18	FRE 106, 402, 403, 802	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6
116	19	116	24	FRE 106, 402, 403, 802	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6
117	8	117	11	FRE 106, 402, 403, 802	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6
117	13	117	15	FRE 106, 402, 403, 802	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6

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184	6	184	20	LF, RE, PM				
188	6	188	12	RE, PM	188	18	188	120
188	14	188	16	RE, PM	188	18	188	120
188	24	188	25	VG, RE, PM				
189	3	189	3	VG, RE, PM				
189	13	189	15	VG, RE, PM, CV				

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119	11	119	12	FRE 106, 402, 403, 802	101:8-11; 101:23-102:6; 102:17-103:11; 104:11-14; 104:18-19; 105:18-21; 106:3-4; 106:6-11; 116:25 - 117:7; 118-24 - 119-6; 120:14 - 121:5
125	4	125	13	FRE 106, 402, 403	
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128	5	128	8	FRE 401, 402, 403	124:7 - 125:3; 126:8-11
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135	6	135	22	FRE 802, 805, 402, 403	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
137	14	137	19	FRE 402, 403, 802, 805	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
137	20	137	25	FRE 402, 403, 602, 611	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
139	19	140	8	FRE 402, 403, 802, 602, 611	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
140	10	140	13	FRE 402, 403, 802, 602, 611	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
143	13	143	18	FRE 402, 403, 602	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
144	8	144	11	FRE 402, 403, 602	135:23-136:2; 29:5-17; 35:5-10; 34:20-23
149	8	149	14	FRE 402, 403	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16

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190	10	190	11	RE, PM, CV, VG				
190	13	190	14	RE, PM, CV, VG				
190	18	190	20	RE, PM, CV, VG				
191	12	191	16	RE, PM				
196	23	197	7	RE, PM, IN	195	8	195	13
					196	8	196	22
197	22	198	3	RE, PM	195	8	195	13
					198	4	198	9
198	10	198	14	RE, PM	198	4	198	9
198	24	199	7	RE, PM	198	15	198	23
201	3	201	6	RE, PM, CO, IN				
201	8	201	12	RE, PM, CO, IN				

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151	10	151	16	FRE 402, 403	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
154	22	155	2	FRE 402, 403	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
158	7	158	22	FRE 402, 403	
158	23	159	4	FRE 402, 403	
167	2	167	2		
167	7	167	10	FRE 602	167:11-16
167	17	167	21	FRE 602, 402, 403	167:11-16
168	15	168	22	FRE 602, 402, 403, 802	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
169	9	169	21	FRE 602, 402, 403, 802, 106 (complete with 168:23 - 169:8)	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16

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					203	16	203	23
205	10	205	15	RE, PM, LF				
205	17	205	19	RE, PM, LF				
206	16	206	19	IC, RE, PM, VG				
206	21	206	23	IC, RE, PM, VG				
210	13	210	16	IN, RE, PM				
210	18	210	20	IN, RE, PM				
210	22	210	25	IN, RE, PM				

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173	17	174	3		174:16 - 175:10
179	18	179	23	FRE 402, 403, 602	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
180	2	180	6	FRE 402, 403, 602	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
180	7	180	18	FRE 402, 403, 602	145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
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214	23	215	5	IC, IN, RE, PM	
218	2	218	7	RE, PM, VG, UN	
220	23	221	7	RE, PM	
224	19	225	7	RE, PM, LF	
226	22	226	24	RE, PM, CO	
227	2	227	6	RE, PM, CO	

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182	20	184	5	FRE 106 (190:5-8; 190:10-11; 190:13-14; 190:18-20; 196:23-197:7; 201:3-6; 201:3-6; 201:8-12); FRE 401, 402, 403, 611	29:5-17; 35:5-10; 34:20-23; 124:7-125:3; 126:8-11; 176:4-7; 184:6-20; 185:3-5; 186:16-18; 186:20-25; 188:6-12; 188:14-16; 188:24-25; 189:3; 189:13-15; 190:2-3; 190:5-8; 190:10-11;; 190:13-14; 190:18-20; 191:12-16; 196:23-197:7; 197:22-198:3; 198:10-14; 198:24-199:7; 201:3-6; 201:8-12; 203:11-15; 206:16-19; 206:21-23; 210:13-16; 210:18-20; 210:22-25; 218:2-7; 220:23-221:7; 224:19 - 225:7; 226:22-24; 227:2-6; 229:9-16; 229:17-22; 230:6-13

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230	6	230	13	RE, PM	

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185	6	185	12	FRE 106 (190:5-8; 190:10-11; 190:13-14; 190:18-20; 196:23-197:7; 201:3-6; 201:3-6; 201:8-12); FRE 401, 402, 403, 611	29:5-17; 35:5-10; 34:20-23; 124:7-125:3; 126:8-11; 176:4-7; 184:6-20; 185:3-5; 186:16-18; 186:20-25; 188:6-12; 188:14-16; 188:24-25; 189:3; 189:13-15; 190:2-3; 190:5-8; 190:10-11;; 190:13-14; 190:18-20; 191:12-16; 196:23-197:7; 197:22-198:3; 198:10-14; 198:24-199:7; 201:3-6; 201:8-12; 203:11-15; 206:16-19; 206:21-23; 210:13-16; 210:18-20; 210:22-25; 218:2-7; 220:23-221:7; 224:19 - 225:7; 226:22-24; 227:2-6; 229:9-16; 229:17-22; 230:6-13

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217	20	217	25	FRE 602, 106 (complete with 218:2-7); 402, 403	29:5-17; 35:5-10; 34:20-23; 124:7-125:3; 126:8-11; 176:4-7; 184:6-20; 185:3-5; 186:16-18; 186:20-25; 188:6-12; 188:14-16; 188:24-25; 189:3; 189:13-15; 190:2-3; 190:5-8; 190:10-11;; 190:13-14; 190:18-20; 191:12-16; 196:23-197:7; 197:22-198:3; 198:10-14; 198:24-199:7; 201:3-6; 201:8-12; 203:11-15; 206:16-19; 206:21-23; 210:13-16; 210:18-20; 210:22-25; 218:2-7; 220:23-221:7; 224:19 - 225:7; 226:22-24; 227:2-6; 229:9-16; 229:17-22; 230:6-13

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255	17	255	23	RE, PM, UN	

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225	19	225	25	FRE 602, 106 (complete with 218:2-7); 402, 403	29:5-17; 35:5-10; 34:20-23; 124:7-125:3; 126:8-11; 176:4-7; 184:6-20; 185:3-5; 186:16-18; 186:20-25; 188:6-12; 188:14-16; 188:24-25; 189:3; 189:13-15; 190:2-3; 190:5-8; 190:10-11; 190:13-14; 190:18-20; 191:12-16; 196:23-197:7; 197:22-198:3; 198:10-14; 198:24-199:7; 201:3-6; 201:8-12; 203:11-15; 206:16-19; 206:21-23; 210:13-16; 210:18-20; 210:22-25; 218:2-7; 220:23-221:7; 224:19 - 225:7; 226:22-24; 227:2-6; 229:9-16; 229:17-22; 230:6-13

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241	3	241	6	FRE 106 (240:11-241:2; 241:7-21; 243:3-21; 244:7-245:5); 401, 402, 403	240:11-241:2; 241:7-21; 243:3-21; 244:7-245:5
248	15	249	16		
249	17	250	15	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 802	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 322:25 - 323:9
253	19	253	24	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 802	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 322:25 - 323:9

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266	5	266	12	IC, RE, PM				
269	24	270	9	RE, PM				
270	12	270	22	IC, RE, PM, WT				
277	20	277	21	RE, PM				
277	23	278	4	RE, PM				

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260	25	261	10	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 802	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 322:25 - 323:9
261	13	261	21		250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 322:25 - 323:9

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262	17	262	22	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 802	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 322:25 - 323:9
263	15	263	18	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 802	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 322:25 - 323:9

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281	8	281	13	IC, RE, PM, IN	279	13	280	8
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285	3	285	15	IC, RE, PM	
285	22	286	8	IC, RE, PM	286 9 286 21
289	2	289	17	IC, IN, RE, PM	287 8 288 8
290	9	291	3	IC, RE, PM, IN	
298	25	299	8	RE, PM, UN, VG	
305	17	306	9	RE	
307	6	307	15	VG, IC	307 16 307 21

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309	18	310	4	VG, IC	307 16 307 21
310	5	310	22	IC, UN, RE, PM	
312	3	312	11	IC, IN, RE, PM	311 10 312 2

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294	4	294	12	FRE 602, 402, 403, 701, 704	277:20-21; 277:23-278:4; 278:21-279:3; 279:5-6; 279:8-12; 281:8-13; 281:15-25; 282:9-283:20; 285:3-15; 285:22-286:8; 289:2-17; 290:9-291:3; 145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
294	13	294	20	FRE 602, 402, 403, 701, 704	277:20-21; 277:23-278:4; 278:21-279:3; 279:5-6; 279:8-12; 281:8-13; 281:15-25; 282:9-283:20; 285:3-15; 285:22-286:8; 289:2-17; 290:9-291:3; 145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16

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295	11	295	14	FRE 602, 402, 403, 701, 704	277:20-21; 277:23-278:4; 278:21-279:3; 279:5-6; 279:8-12; 281:8-13; 281:15-25; 282:9-283:20; 285:3-15; 285:22-286:8; 289:2-17; 290:9-291:3; 145:9-14; 147:25-148:4; 148:6-15; 152:11-17; 152:25-153:7; 166:16-22; 167:11-16; 168:6-14; 168:23-169:8; 170:10-23; 171:13-17; 172:7-23; 238:2-16
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325	7	325	12	IC, IN, RE, PM	324	16	324	22

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300	11	300	14	FRE 106 (305:17-306:9)	305:17-306:9
301	17	301	21	FRE 106 (complete with 301:22 - 302:18; 305:17-306:9)	305:17-306:9
304	4	304	10	FRE 106 (complete with 301:22 - 302:18; 305:17-306:9)	305:17-306:9
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326	23	326	25	IC, RE, PM, LF				
332	18	332	24	RE, PM, UN	332	24	333	10
333	15	333	25	IC, IN, RE, PM	333	11	333	14
334	12	334	23	RE, PM, VG				
344	7	347	25	RE, PM, WT				
355	24	356	7	RE, PM				

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315	2	315	5	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 602	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 318:11-18;322:25 - 323:9

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317	21	317	25	FRE 106 (complete with 250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 262:13-16); 401, 402, 403; 602, 611	250:16-25; 251:11-15; 251:17-19; 251:21-24; 252:2-9; 254:7-10; 254:12-13; 254:15-18; 254:20-22; 254:24-255:7; 255:9-13; 255:17-23; 255:25-256:5; 257:8-15; 258:9-25; 259:6-19; 260:7-14; 262:13-16; 263:19-264:12; 264:22-265:14; 266:5-12; 318:11-18;322:25 - 323:9

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31	18	31	25	IC, RE, PM				
33	6	33	13	IC, RE, PM				
33	19	34	8	IC, CO, RE, PM				
35	19	36	8	IC, RE, PM, LF				
37	4	37	18	RE, PM				
38	15	38	21	IC, PM, MT				
45	2	46	5	IC, RE, PM, WT, VG				

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81	11	81	18	IC, RE, PM, LF	

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34	20	34	21	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8
35	14	35	18	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8

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85	12	89	16	IC, PM, WT, LF, RE, LE				
90	18	91	25	MT, RE, PM, VG				
96	2	96	20	IC, RE, LE, PM				

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37	19	37	22	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8
37	24	38	7	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8

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100	17	101	14	IC, LE, RE, PM, AF				
102	22	103	5	LE, MT, PM, VG				

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38	14	38	14	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8
38	22	38	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8, 38:15-21)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8, 38:15-21

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111	7	111	10	IC, IN, PM, RE	111	11	111	12
					111	23	112	6

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39	15	40	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2
40	5	40	8	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2

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112	13	113	22	IC, IN, PM, RE, LF	113	23	113	25
114	23	116	19	IC, RE, PM, LF	116	20	117	8
121	18	121	25	LE, RE, PM				

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42	19	42	23	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2
42	25	43	7	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 26:7-21, 31:18-25, 37:4-18, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 33:6-13, 33:19-34:8, 35:19-36:8, 123:10-124:2

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122	5	122	12	IC, RE, PM				
123	10	124	2	IN, RE, PM, LE				
128	9	128	18	IC, LE, MT, RE, PM, VG	127	12	128	8

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43	10	44	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
44	5	44	5	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
44	8	44	22	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
44	24	44	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
46	6	46	9	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9

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129	5	129	10	IC, RE, LE, PM, MT, VG	129	11	130	5
131	12	131	19	IC, LE, RE, PM				
150	9	151	3	VG, PM				
151	19	152	20	VG				
152	21	153	22	VG, LF, RE, PM				

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48	15	48	19	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
48	21	48	21	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 45:2-46:5, 90:18-91:25)	45:2-46:5, 90:18-91:25, 26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
49	15	49	17	FRE 401, 402, 403, 602, 611, 802, 805	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
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50	5	50	24	FRE 401, 402, 403, 602, 611, 802, 805	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
51	2	51	2	FRE 401, 402, 403, 602, 611, 802, 805	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9

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51	14	51	14	FRE 401, 402, 403, 602, 611, 802, 805	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
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52	18	52	18	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 51:23-52:12)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 51:23-52:12
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## Carrier's Affirmative Designations

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110	18	111	3	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 111:7-10, 112:13-22, 114:23-116:19)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
111	5	111	7	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 111:7-10, 112:13-22, 114:23-116:19)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
114	2	114	17	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 111:7-10, 112:13-22, 114:23-116:19)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
115	7	115	10	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 111:7-10, 112:13-22, 114:23-116:19)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9
122	13	122	14	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22
122	18	123	7	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22

## Goodman's Counterdesignations

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## Carrier's Counter-counterdesignations

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## Carrier's Affirmative Designations

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124	8	124	11	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22
124	13	124	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22
130	13	130	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22
143	11	144	24	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22
147	8	147	10	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22

## Goodman's Counterdesignations

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## Carrier's Counter-counterdesignations

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## Carrier's Affirmative Designations

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147	12	149	20	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22
149	22	149	25	FRE 401, 402, 403, 602, 611, 802, 805, 106 (complete with 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 150:2-8)	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9, 55:15-57:23, 102:22-103:5, 37:4-18, 77:4-78:8, 78:19-79:3, 150:9-151:3, 151:19-153:22, 150:2-8
153	23	155	4	FRE 401, 402, 403, 602, 611, 802, 805	26:7-21, 31:18-25, 84:11-85:4, 96:2-20, 97:6-98:12, 100:17-101:14, 111:7-10, 112:13-22, 114:23-116:19, 128:9-18, 129:5-10, 131:12-19, 145:16-146:9

## Goodman's Counterdesignations

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## Carrier's Counter-counterdesignations

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**Key to Plaintiff's Objections to Defendants' Deposition Designations**

<b>Abbreviation</b>	<b>Objection</b>
CV	Cumulative (e.g., FRE 403; 611(a))
EX	Improper expert and/or opinion testimony (e.g., FRE 103(c); 602; 701; 702)
HE	Hearsay and/or hearsay within hearsay (e.g., FRE 802, 805)
IN	Incomplete
IC	Improper counter designation
IH	Improper hypothetical (e.g., FRE 701; 702)
LE	Leading (e.g., FRE 611(c))
LC	Legal conclusion (e.g., FRE 103(c); 602; 701)
LF	Lack of foundation or speculation (e.g., FRE 602; 701; 901(a))
MT	Mischaracterizes the witness's testimony (e.g., FRE 103(c); 611)
NT	Not testimony
PM	Unfairly prejudicial or misleading (e.g., FRE 403)
RE	Relevance (e.g., FRE 401, 402)
SC	Beyond the scope of the 30(b)(6) topic designation
VG	Vague (e.g., FRE 611(a))
WT	Waste of time (e.g., FRE 403)
CO	Compound question (e.g., FRE 611(a))
AF	Assumes fact not in evidence (e.g., FRE 103(c); 603; 611(a))
UN	Unresponsive (e.g., FRE 611(a))

# **Exhibit 11**

## **Defendants' Deposition Designations**

**Goodman's Affirmative Deposition Designations - Exhibit 11**

Goodman provides the following designations and objections and counter-counter designations for Carrier and Third Party Witnesses. Goodman reserves its right to amend these designations based on Carrier's revisions to the pre-trial order as well as any orders issued by the Court or further issues raised by Carrier. With respect to Carrier's counter-designations to Goodman's affirmative designations, to the extent the counter-designations have not been identified as optional completeness under Federal Rule of Civil Procedure 106, Carrier's counters should be counted against Carrier's time allocation for trial.

Goodman Initial Designations				
BegPage	BegLine	EndPage	EndLine	Objections
9	3	9	23	
12	23	12	24	
13	2	13	11	
17	8	17	12	
17	13	17	17	
17	25	18	2	
18	22	18	25	HE, RE
19	24	20	2	RE, HE
25	25	26	7	
28	7	28	10	
28	11	28	19	
29	16	29	21	
30	13	30	14	RE
30	16	30	16	RE
30	18	30	20	RE
30	22	30	22	RE
31	3	31	8	
31	10	31	19	
33	10	33	13	RE
33	15	33	17	RE
33	19	33	25	RE
34	2	34	2	RE
34	14	35	23	RE
35	25	36	22	RE
37	6	37	8	IN, VG
37	10	38	6	IN, VG
39	16	39	20	RE
41	4	41	6	VG, LF, RE, EX
41	8	41	16	VG, LF, RE, EX
41	18	41	20	VG, LF, RE, EX
41	21	42	5	VG, LF, RE, EX
42	7	42	8	VG, LF, RE, EX
42	10	42	11	VG, LF, RE, EX
42	13	43	3	VG, LF, RE, EX
43	5	43	5	VG, LF, RE, EX
43	9	43	14	VG, LF, RE, EX
43	25	43	25	VG, LF, RE
44	2	44	6	VG, LF, RE
44	9	44	21	VG, LF, RE
46	3	46	5	IN, VG, RE
46	7	46	10	IN, VG, RE
47	6	47	9	LF
47	16	48	14	LF
48	17	49	5	LF

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Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations					
BegPage	BegLine	EndPage	EndLine	Objections	Counter-Counters
38	7	39	15	FRE 401, 402, 403	
39	23	39	24	FRE 401, 402, 403	
44	22	45	13	FRE 401, 402, 403	
46	12	46	17		
104	6	104	25	FRE 401, 402, 403	
133	8	133	20	FRE 401, 402, 403, 802	
24	16	25	10	FRE 401, 402	
30	13	31	2		
118	18	118	22	FRE 401, 402, 403, 602	
154	7	154	14		
169	12	169	19		
174	23	176	4	FRE 602, 802	
179	20	180	15	FRE 401, 402, 403, 602, 106 (144:14-17), 802	144:14-17
196	16	196	21		
199	5	199	7	FRE 402, 403	
199	14	199	24	FRE 401, 402, 403	
203	10	203	13	FRE 401, 402, 403	
204	4	204	21	FRE 602	
206	20	207	8	FRE 602	
207	20	210	10	FRE 401, 402, 403, 602	
212	11	212	17	FRE 401, 402, 403, 602	
213	8	214	7	FRE 402, 403, 602	
215	4	215	9	FRE 602	
215	19	216	2	FRE 602, 802	
231	3	231	15	FRE 602, 401, 402, 403	
222	12	223	3	FRE 802, 401, 402, 403	
236	7	236	12	FRE 401, 402, 403, 106 (236:14-19; 236:21-22; 236:24-237 9; 237:25 - 238:3)	236:14-19; 236:21-22; 236:24-237:9; 237:25 - 238:3; 238:5-6
244	10	244	21		
245	22	246	15		
248	9	248	15		248:16-249:2; 249:4-6

49	7	49	10	LF
56	2	56	9	
73	7	73	9	VG, RE, IN
73	22	73	25	VG, RE, IN
75	18	75	22	LF, VG, RE
75	24	76	3	LF, VG, RE
76	5	76	7	LF, VG, RE
76	9	76	15	LF, VG, RE
77	22	78	3	LF, VG, RE
78	5	78	25	LF, VG, RE
79	4	79	9	LF, VG, RE
79	17	79	21	RE, VG
79	23	79	23	RE, VG
81	22	81	22	RE, VG, EX, LF
81	24	81	24	RE, VG, EX, LF
82	2	82	12	RE, VG, EX, LF
83	19	83	20	PM, RE, VG, LF, LC, EX
83	22	83	23	PM, RE, VG, LF, LC, EX
84	14	84	16	PM, RE, VG, LF, LC, EX
84	18	85	4	PM, RE, VG, LF, LC, EX
85	19	85	22	PM, RE, VG, LF, LC, EX
85	24	85	24	PM, RE, VG, LF, LC, EX
86	2	86	2	PM, RE, VG, LF, LC, EX
86	7	86	25	PM, RE, VG, LF, LC, EX
87	22	87	25	PM, RE, VG, LF, LC, EX
88	3	88	4	PM, RE, VG, LF, LC, EX
88	6	88	8	PM, RE, VG, LF, LC, EX
88	22	89	8	PM, RE, VG, LF, LC, EX
89	9	89	19	PM, RE, VG, LF, LC, EX
89	20	89	23	PM, RE, VG, LF, LC, EX
89	25	90	6	PM, RE, VG, LF, LC, EX
90	8	91	6	PM, RE, VG, LF, LC, EX
92	23	92	25	VG, RE, PM
93	3	93	3	VG, RE, PM
95	5	95	11	RE
95	13	95	21	RE
95	23	96	5	RE
96	25	97	10	RE
97	12	98	6	RE

98	9	98	12	RE
98	13	98	15	RE
98	17	98	20	RE
100	5	100	7	RE, LF
100	9	100	10	RE, LF
100	16	100	17	RE, LF
100	19	100	20	RE, LF
100	23	101	7	RE, LF
102	12	102	22	RE, LF
111	24	112	5	RE, VG
112	7	112	11	RE, VG
119	25	120	2	LF, VG
120	4	120	8	LF, VG
121	3	121	3	RE, VG, LF
121	5	121	7	RE, VG, LF
121	9	122	3	RE, VG, LF
122	5	122	15	RE, VG, LF
122	16	125	4	RE, VG, LF
125	6	125	14	RE, VG, LF
127	15	127	18	RE, LF
127	20	127	24	RE, LF
128	3	128	9	RE, LF
129	24	129	25	RE, VG, WT
130	3	130	9	RE, VG, WT
130	10	131	4	LF, RE, WT
131	5	131	8	LF, RE, WT
131	10	131	11	LF, RE, WT
131	14	131	15	LF, RE, WT
131	16	133	7	131:16 - 131:17 - LF, RE, WT; 131:18 - 133:7 - IN
133	21	134	7	LF, VG
136	3	136	6	LF, VG, RE, PM, WT
136	8	137	21	LF, VG, RE, PM, WT
137	23	137	24	LF, VG, RE, PM, WT
138	2	138	16	LF, VG, RE, PM, WT
138	18	138	19	LF, VG, RE, PM, WT
138	21	138	25	LF, VG, RE, PM, WT
143	12	144	3	RE, WT, LF, VG
144	6	144	14	RE, WT, LF, VG
149	18	150	17	IN, LF, RE, WT
150	18	151	2	RE
151	4	151	15	RE
151	17	151	18	RE
152	2	152	5	IN, RE, VG
152	8	152	10	IN, RE, VG

104	6	104	25
133	8	133	20
133	8	133	20
133	8	133	20
133	8	133	20
133	8	133	20
133	8	133	20
133	8	133	20
24	16	25	10
30	13	31	2
118	18	118	22
154	7	154	14
154	7	154	14



[illegible]

181	6	181	6	IN, VG, RE
188	9	188	16	
188	23	188	25	
189	15	189	19	IN, VG, EX
190	2	190	3	VG, EX
190	5	190	15	VG, EX
190	17	190	24	VG, EX
191	3	191	5	VG, EX
191	7	191	7	VG, EX
194	4	194	19	RE, VG
196	22	197	4	IN, LF, RE, PM
197	8	197	11	LF, RE, IN, HE, PM
197	13	197	18	LF, RE, IN, HE, PM
197	19	197	19	LF, RE, IN, HE, PM
197	20	198	5	LF, RE, IN, HE, PM
198	7	198	7	LF, RE, IN, HE, PM
198	9	199	4	198 9 - 198:19 - LF, RE, IN, HE, PM; 198:20 - 198:4 - RE, LF, VG
199	8	199	13	RE, LF, VG
199	25	200	18	RE, LF, AF, PM
200	20	200	20	RE, LF, AF, PM
200	21	201	22	RE, PM
202	18	203	7	IN, AF, RE, PM, HE
203	8	203	9	IN, AF, RE, PM, HE
203	14	203	15	IN, AF, RE, PM, HE
203	17	203	17	IN, AF, RE, PM, HE
203	19	203	20	IN, AF, RE, PM, HE

196	16	196	21
199	5	199	7
199	14	199	24
203	10	203	13
204	4	204	21
206	20	207	8
207	20	210	10
203	10	203	13
204	4	204	21
206	20	207	8
207	20	210	10
203	10	203	13
204	4	204	21
206	20	207	8
207	20	210	10
203	10	203	13
204	4	204	21
206	20	207	8
207	20	210	10
203	10	203	13
204	4	204	21
206	20	207	8
207	20	210	10

203	22	204	3	IN, AF, RE, PM, HE
204	22	204	24	IN, AF, RE, PM, HE
205	3	205	11	IN, AF, RE, PM, HE
205	13	205	15	IN, AF, RE, PM, HE
205	19	206	4	IN, AF, RE, PM, HE
206	7	206	11	IN, AF, RE, PM, HE
206	13	206	15	IN, AF, RE, PM, HE
206	17	206	19	IN, AF, RE, PM, HE
207	20	207	21	IN, AF, RE, PM, HE
207	23	207	23	IN, AF, RE, PM, HE
210	11	210	13	IN, AF, RE, PM, HE

210	16	210	21	IN, AF, RE, PM, HE
211	15	211	18	MT, VG, RE, PM, IN
211	21	211	23	MT, VG, RE, PM, IN
212	3	212	5	MT, VG, RE, PM, IN
212	8	212	10	MT, VG, RE, PM, IN
213	2	213	7	MT, VG, RE, PM, IN
214	8	214	11	MT, VG, RE, PM, IN
214	14	215	2	MT, VG, RE, PM, IN
215	19	215	21	
215	23	216	2	
216	7	216	14	PM, LF, VG
216	16	216	19	PM, LF, VG
216	21	216	23	PM, LF, VG
219	21	219	22	HE, RE, IN
219	24	220	12	HE, RE, IN
220	13	220	13	HE, RE, IN
220	19	220	23	IN, RE, LF, HE
221	2	221	10	IN, RE, LF, HE
221	13	222	4	IN, RE, LF, HE
222	9	222	11	IN, RE, LF, HE

203	10	203	13	
204	4	204	21	
206	20	207	8	
207	20	210	10	
212	11	212	17	
212	11	212	17	
212	11	212	17	
212	11	212	17	
206	21	207	8	
213	8	214	7	
215	4	215	9	
215	19	216	2	
231	3	231	15	
206	21	207	8	
215	4	215	9	
215	19	216	2	
231	3	231	15	
206	21	207	8	
215	4	215	9	
215	19	216	2	
231	3	231	15	
206	21	207	8	
215	4	215	9	
215	19	216	2	
222	12	223	3	
231	3	231	15	
206	21	207	8	
215	4	215	9	
215	19	216	2	
222	12	223	3	
231	3	231	15	
206	21	207	8	
215	4	215	9	
215	19	216	2	
222	12	223	3	
231	3	231	15	
206	21	207	8	
215	4	215	9	
215	19	216	2	

224	23	224	25	IN, LF, HE, PM
225	3	225	8	IN, LF, HE, PM
225	10	225	12	IN, LF, HE, PM
229	22	229	25	IN, EX, IH, PM
230	4	230	7	IN, EX, IH, PM
233	8	233	12	LE, RE
233	13	233	20	233:13 - LF, RE; 233:14 - 233:20 LF, HE, PM
234	2	234	7	LF, HE, AF, IN
234	16	234	20	LF, HE, AF, IN
234	22	234	23	LF, HE, AF, IN
234	25	235	2	LF, HE, AF, IN
235	6	235	16	
235	19	235	25	RE, VG, PM
236	3	236	3	RE, VG, PM
236	5	236	8	RE, VG, PM
236	10	236	12	RE, VG, PM

222	12	223	3
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
225	14	226	19
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
225	14	226	19
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
225	14	226	19
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
230	8	231	15
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
230	8	231	15
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
231	3	231	15
206	21	207	8
215	4	215	9
215	19	216	2
231	3	231	15

236	14	236	19	RE, VG, PM
236	21	236	22	RE, VG, PM
236	24	237	9	RE, VG, PM
237	25	238	3	RE, VG, PM
238	5	238	6	RE, VG, PM
238	7	239	8	RE, VG
239	10	239	17	RE, VG
239	18	241	5	RE, VG
241	15	241	18	RE, VG
241	20	242	3	RE, VG
242	6	242	22	IN, RE, PM, HE
243	3	243	10	IN, RE, PM, HE
243	12	243	19	IN, RE, PM, HE
243	24	243	25	IN, RE, PM, HE
244	3	244	8	IN, RE, PM, HE
244	23	244	25	IN, RE, PM, HE
245	3	245	13	IN, RE, PM, HE
245	16	245	21	IN, RE, PM, HE
246	24	247	11	IN, RE, PM, HE
247	13	247	23	IN, RE, PM, HE
247	25	248	5	IN, RE, PM, HE
248	7	248	8	IN, RE, PM, HE
248	25	249	2	
249	4	249	6	

236	7	236	12
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
244	10	244	21
245	22	246	15
248	9	248	15
248	9	248	15
248	9	248	15
248	9	248	15

## October 10, 2013 Deposition of Michelle Caldwell

## Goodman Initial Designationns

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5	8	5	12	
6	22	7	20	
7	21	7	23	
8	6	8	16	8:6 - 8:12 - VG, PM
8	17	8	19	
9	8	9	10	LF
9	11	9	14	
9	23	10	16	10:14 - 10:16 - VG, PM
10	17	10	20	
12	6	12	19	12:6 - 12:9 - IN, PM; 12:10 - 12:19 IN, PM, VG
20	4	20	13	
20	25	21	13	RE, PM
27	10	27	16	RE, PM
28	2	28	7	RE, PM
31	8	31	10	
32	4	32	11	VG, IN
32	16	32	21	
34	14	34	18	IN

## Carrier's Counterdesignations

BegPage	BegLine	EndPage	EndLine	Goodman's Objections
8	20	8	23	FRE 401, 402, 403, 602
8	20	8	23	FRE 401, 402, 403, 602
10	21	11	5	FRE 401, 402, 403
11	9	11	23	FRE 401, 402, 403
12	20	12	22	FRE 401, 402, 403
32	25	33	5	FRE 401, 402, 403
32	25	33	5	FRE 401, 402, 403

## Goodman Counter-Counter Designations

BegPage	BegLine	EndPage	EndLine
33	6	34	10
33	6	34	10

[illegible]



[illegible][illegible]

83	9	83	13	RE, PM, LF
83	15	83	19	RE, PM, LF
83	21	83	21	RE, PM, LF
85	21	85	25	RE, PM, LF
86	2	86	5	RE, PM, LF
86	7	86	16	RE, PM, LF
86	18	86	18	RE, PM, LF
87	3	87	9	RE, PM, LF
87	10	87	15	RE, PM, LF
87	24	88	3	RE, PM
88	4	88	14	RE, PM
88	16	88	23	RE, PM
89	3	89	13	RE, PM, LF
89	15	89	16	RE, PM, LF
105	9	105	16	RE, PM, LF, VG
105	18	105	19	RE, PM, LF, VG
123	3	123	6	VG, LF

81	19	81	22	FRE 611, 401, 402, 403
81	19	81	22	FRE 611, 401, 402, 403
81	19	81	22	FRE 611, 401, 402, 403
86	20	87	2	FRE 401, 402, 403
87	16	87	23	FRE 401, 402, 403
86	20	87	2	FRE 401, 402, 403
86	20	87	2	FRE 401, 402, 403
86	20	87	2	FRE 401, 402, 403
87	16	87	23	FRE 401, 402, 403
87	16	87	23	FRE 401, 402, 403
104	24	105	3	FRE 106 complete with 104: 23
105	20	105	21	
104	24	105	3	FRE 106 complete with 104: 23
105	20	105	21	
123	22	124	5	
124	23	125	4	

124	6	124	11
124	20	124	22
124	6	124	11
124	20	124	22

[illegible]

[illegible]

170	15	170	16	IN, RE, PM, LF
170	18	170	22	IN, RE, PM, LF
171	9	171	14	RE, PM, LF, VG
171	16	171	16	RE, PM, LF, VG
171	17	171	20	RE, PM, LF, VG
171	21	171	22	RE, PM, LF, VG
172	4	172	7	RE, PM
172	8	172	12	RE, PM
172	13	172	25	RE, PM
176	9	176	20	RE, PM, LF, MT
176	21	176	23	RE, PM, LF
176	25	177	5	RE, PM, LF
177	7	177	7	RE, PM, LF
177	9	177	10	RE, PM, LF
183	17	184	3	RE, PM, LF
184	4	184	6	RE, PM, LF
184	10	184	13	RE, PM, LF
184	15	184	18	RE, PM, LF
184	22	185	2	RE, PM, LF
185	21	186	8	RE, PM, LF, AF

210	6	210	16	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403
173	2	173	3	
173	23	174	6	
173	2	173	3	
173	23	174	6	
210	6	210	16	
173	2	173	3	
173	23	174	6	
210	6	210	16	FRE 611, 401, 402, 403
186	11	186	15	
210	6	210	16	FRE 611, 401, 402, 403

174	12	174	17
174	12	174	17
174	12	174	17

186	10	186	10	RE, PM, LF, AF
186	16	186	21	RE, PM, MT, VG
186	23	186	23	RE, PM, MT, VG
186	25	187	9	186:25 RE, PM, MT, VG; 187:1 - 187:9 - RE, PM, VG, LF
187	10	187	14	RE, PM, VG, LF, AF
187	16	187	19	RE, PM, VG, LF, AF
187	21	187	21	RE, PM, VG, LF, AF
187	22	187	24	RE, PM, VG, LF, AF
187	25	188	3	RE, PM, VG, LF, AF
188	5	188	8	RE, PM, VG, LF, AF
188	10	188	16	RE, PM, VG, LF, AF
188	18	188	19	RE, PM, VG, LF, AF
195	15	195	19	RE, PM, VG
195	24	196	2	RE, PM, VG
196	4	196	10	RE, PM, VG
197	23	197	25	IN, RE, PM, VG

186	11	186	15	
210	6	210	16	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403


198	3	198	4	IN, RE, PM, VG
201	13	201	15	RE, PM, LF
201	17	201	22	RE, PM, LF
201	24	201	25	RE, PM, LF
205	20	205	21	RE, PM, IN, IH, LF
205	23	205	25	RE, PM, IN, IH, LF
206	6	206	10	RE, PM, IN, IH, LF
206	11	206	12	RE, PM, IN, IH, LF
206	14	206	16	RE, PM, IN, IH, LF
206	17	206	21	RE, PM, IN, IH, LF
206	23	206	23	RE, PM, IN, IH, LF
207	7	207	8	RE, PM, LF, AF
207	10	207	14	207:10 - 207:11 - RE, PM, LF, AF; 207:12 - 207:14 - RE, PM, VG
207	16	207	19	RE, PM, VG
207	20	207	22	RE, PM, VG
207	23	207	25	RE, VG, PM

210	6	210	16	FRE 611, 401, 402, 403
201	7	201	12	
201	7	201	12	
201	7	201	12	
210	6	210	16	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403
208	21	208	23	FRE 611, 401, 402, 403
208	21	208	23	FRE 611, 401, 402, 403
208	21	208	23	FRE 611, 401, 402, 403
208	21	208	23	FRE 611, 401, 402, 403
210	6	210	16	FRE 611, 401, 402, 403

[illegible]

208	3	208	7	RE, VG, PM
208	9	208	13	RE, VG, PM
208	14	208	20	RE, PM, LF
208	24	209	4	RE, PM, LF
209	6	209	10	RE, PM, LF
209	12	209	12	RE, PM, LF
209	13	209	15	RE, PM, LF
209	17	209	25	RE, PM, LF

208	21	208	23	




## September 18, 2013 Deposition of Renee Eddy

Goodman Initial Designations					Carrier's Counterdesignations				Goodman Objections and Counter Counters to Carrier's Counterdesignations					
BegPage	BegLine	EndPage	EndLine	Objections	BegPage	BegLine	EndPage	EndLine	BegPage	BegLine	EndPage	EndLine	Objections	Counter-Counters
5	8	5	10						7	6	7	16		
6	17	6	25		7	6	7	16	23	13	23	16		
9	3	9	14	IN	7	6	7	16	36	11	36	13	FRE 401, 402, 403, 611	120:23-123:23
13	19	14	24						37	6	38	6	FRE 401, 402, 403, 611	120:23-123:23
15	17	16	4						74	6	74	10	FRE 401, 402, 403, 611	
20	16	20	23	RE, WT					76	16	77	9		
20	24	21	8	RE, WT					103	10	103	13		
21	15	22	19	21:19 - 22:19 - RE, PM, WT	23	13	23	16	104	19	105	3	FRE 401, 402, 403, 611	
					76	16	77	9	119	23	120	3		120:23-123:23
45	9	45	13	VG	76	16	77	9	229	13	229	17	FRE 401, 402, 403, 611	
					229	13	229	17						
58	9	60	16	RE, LF, PM, VG, WT	76	16	77	9						
81	9	83	25	LF, MT, RE, VG, CO	76	16	77	9						
91	24	92	7	VG, LF, PM	76	16	77	9						
					229	13	229	17						
98	6	98	13											
99	24	100	14	IN, LF, HE, PM	76	16	77	9						
102	21	103	9	RE, LF, PM	103	10	103	13						
103	14	103	20	RE, LF, PM	74	6	74	10						
					104	19	105	3						
104	8	104	14	IN, RE, LF, PM, VG	74	6	74	10						

					104	19	105	3
115	25	119	4	IN, VG, PM	36	11	36	13
					37	6	38	6
					119	23	120	3
225	20	226	18	IN, RE, PM, LF, VG				
231	2	232	20	RE, PM, LF, WT				

## March 11, 2014 Deposition of J.T. Holtschlag

Goodman Initial Designations				
BegPage	BegLine	EndPage	EndLine	Objections
5	15	5	24	
6	18	7	17	
9	11	9	15	
14	6	14	11	
14	15	14	18	
16	3	16	12	16:7 - 16:12 - RE, PM, AF
22	1	22	9	AF, RE, PM
27	4	27	10	
27	15	27	19	
28	12	30	24	28:21 - 29:18 - LF, VG; 29:19 - 30:4 - CO, VG; 30:18 - 30:24 - PM, VG, RE
32	8	32	13	AF, PM, LF
34	11	34	24	
35	7	35	10	
35	19	35	25	CO, VG
36	16	36	20	VG, PM
37	4	37	19	37:10 - 37:11 - PM, SC, RE; 37:17 - 37:19 - PM, SC, RE

Carrier's Counterdesignations				
BegPage	BegLine	EndPage	EndLine	Goodman's Objections
9	20	9	23	
14	12	14	14	
14	12	14	14	
22	22	23	8	401, 402, 403, 611
24	6	25	6	401, 402, 403, 611
187	8	187	13	401, 402
140	17	141	16	401, 402, 403, 602, 611
34	25	35	6	401, 402, 403
35	11	35	18	
36	2	36	11	401, 402, 403
36	2	36	11	401, 402, 403
36	21	37	3	401, 402, 403

Goodman's Counter-Counterdesignations			
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9	24	10	15
141	17	142	3

39	5	39	8	
39	12	39	15	LF
39	20	39	25	
48	9	48	23	
58	4	58	11	
60	6	60	11	LF, VG, RE
60	13	60	13	LF, VG, RE
65	6	65	7	VG, PM, AF
65	9	65	9	VG, PM, AF
68	3	68	16	
69	21	69	25	LF, VG, PM
70	2	70	4	LF, VG, PM
70	6	70	8	LF, VG, PM
72	12	73	6	
77	1	77	5	VG, RE, CO
77	15	78	3	VG, LF, AF
78	5	78	12	VG, LF, AF
79	18	80	3	IN, AF, PM, VG

40	5	40	10	
41	23	42	5	401, 402, 403
183	13	183	23	401, 402, 602
58	17	59	8	401, 402, 403, 611
59	14	59	24	401, 402, 403, 602, 611
62	10	62	18	401, 402, 403, 602, 611
62	25	63	16	401, 402, 403, 602, 611
64	13	65	5	401, 402, 403, 602, 611
183	13	183	23	401, 402, 602
58	17	59	8	401, 402, 403, 611
59	14	59	24	401, 402, 403, 602, 611
58	17	59	8	401, 402, 403, 611
59	14	59	24	401, 402, 403, 602, 611
69	6	69	15	

59	25	60	13
63	17	63	19
65	11	65	15
69	16	69	20

87	19	88	4	AF, LF, RE, PM
88	18	89	19	IN, IH, PM
90	9	90	12	PM, RE
91	19	91	22	VG, PM, RE
92	7	93	8	92:18 - 93:8 - AF, LF, VG
93	15	93	22	IN, LF
94	22	96	5	LF, RE, SC
97	17	97	22	RE, PM
101	6	101	18	LF, PM
103	16	103	24	LF, RE, PM
104	12	104	18	RE, PM, LF, AF
107	4	107	14	LF, IN
108	17	110	13	LF, VG
110	24	112	4	VG, RE
116	10	116	12	RE, PM, LF, MT
118	4	118	17	VG
119	13	119	14	LF, RE, VG
119	16	119	19	LF, RE, VG
124	3	124	24	AF, VG, PM
129	10	129	17	

88	10	88	13	
89	20	90	5	401, 402, 403, 602
49	17	49	23	401, 402, 403, 611
105	19	105	23	401, 402, 403, 602
105	19	105	23	401, 402, 403, 602
106	19	107	3	
107	15	107	18	
118	20	118	24	
116	6	116	9	
116	13	116	20	
139	17	140	9	401, 402, 403, 602, 611
140	17	141	16	401, 402, 403, 602, 611
47	2	47	4	401, 402, 403, 611
130	7	130	18	401, 402, 403, 802, 602

140	10	140	16
141	17	142	3
130	19	130	22

[illegible][illegible]

184	7	184	11	MT, LF
184	13	184	21	184:13 - MT, LF; 184:15 - 184:21 MT
188	21	188	24	
189	10	189	13	VG, PM, RE

47	2	47	4	401, 402, 403, 611
22	22	23	8	401, 402, 403, 611
24	6	25	6	401, 402, 403, 611
26	22	27	3	401, 402, 403, 611
139	17	140	9	401, 402, 403, 611
140	17	141	16	401, 402, 403, 611
47	2	47	4	401, 402, 403, 611
22	22	23	8	401, 402, 403, 611
24	6	25	6	401, 402, 403, 611
26	22	27	3	401, 402, 403, 611
139	17	140	9	401, 402, 403, 602, 611
140	17	141	16	401, 402, 403, 602, 611
187	8	187	13	401, 402

140	10	140	16
141	17	142	3
140	10	140	16
141	17	142	3

## December 4, 2013 Deposition of Patrick Hudson

Goodman Initial Designations				
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6	20	6	22	
7	16	7	25	
8	2	8	5	IN
8	8	8	8	
8	9	8	10	
8	14	8	18	
8	19	8	25	
9	2	9	4	
9	8	9	15	
9	19	9	25	
10	4	10	20	
11	16	11	25	11:24 - 11:25 - RE, PM, WT
12	2	12	25	12:2 - 12:15 - RE, PM, WT; 12:16 - 12:19 - RE, PM, LE; 12:20 - 12:25 - RE, PM
13	2	13	25	13:2 - 13:3 - RE, PM; 13:4 - 13:15 - 13:25 - RE, PM, WT
14	2	14	11	14:2 - RE, PM, WT; 14:3 - 14:11 - RE, PM
14	20	14	22	RE, PM
15	18	16	7	RE, PM, VG, LF, IN
16	12	16	25	RE, PM, MT, VG
17	2	17	11	17:2 - 17:5 - RE, PM, MT, VG; 17:6 - 17:11 - RE, PM, AF, IN
17	23	18	5	RE, PM, LE
18	10	18	15	18:13 - 18:15 - LE, PM
18	20	18	21	
19	2	20	17	19:5 - 20:17 - RE, PM
21	21	23	4	

Carrier's Counterdesignations			
BegPage	BegLine	EndPage	EndLine
8	6	8	6
9	16	9	18
10	21	11	4
48	17	49	5
15	6	15	11
18	6	18	9
21	5	21	19
26	17	26	22
27	3	28	5
107	17	107	25
26	17	26	22

Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations					
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8	6	8	6		
9	16	9	18		
10	21	11	4		11:8-23
48	17	49	5		
15	6	15	11	FRE 402, 403	
18	6	18	9	FRE 402, 403	
21	5	21	19	FRE 401, 402, 403, 602	Subject to declaration
26	17	26	22	FRE 401, 402, 403, 602	Subject to declaration
27	3	28	5	FRE 401, 402, 403, 602	Subject to declaration as to 27:8-12
107	17	107	25	FRE 401, 402, 403	
30	4	31	7		
26	10	26	12	FRE 402, 403	26:2-6
26	23	27	2	FRE 402, 403	26:2-6
34	25	35	8	FRE 401, 402, 403, 106 (31:8 - 34:24)	31:8-34:24
36	24	37	11	FRE 401, 402, 403, 106 (31:8 - 34:24)	31:8-34:24
55	18	56	25	FRE 611, 602, 402, 403	112:22-113:3
52	11	52	15		
64	18	65	2	FRE 611, 402, 403	
47	23	48	16	FRE 802	48:24 - 49:5
53	5	55	7	FRE 611, 401, 402, 403, 106 (55:10-17)	55:10-17
57	2	57	14	FRE 611	
65	19	65	25	FRE 401, 402, 403,	
66	22	67	7	FRE 401, 402, 403, 611	
70	11	70	13	FRE 611, 401, 402, 403, 106 (71:11-24)	71:11-24
70	16	70	24	FRE 611, 401, 402, 403, 106 (71:11-24)	71:11-24
71	2	72	5	FRE 611, 401, 402, 403	



## December 4, 2013 Deposition of Patrick Hudson

Goodman Initial Designations				
BegPage	BegLine	EndPage	EndLine	Objections
23	14	25	2	
25	17	25	17	NT
26	2	26	6	PM, RE, LE
29	18	29	24	RE, PM, LE, AF, LE, EX, VG
30	4	30	21	RE, PM, LF, IH
30	4	30	21	RE, PM, LF, IH
31	2	31	7	RE, PM, LF, IH
31	2	31	7	RE, PM, LF, IH
31	8	32	16	31:8 - 32:3 - SC, RE, PM, WT; 32:4 - 32:16 - SC, RE, PM, WT, LE
32	17	32	25	32:17 - 32:23 - SC, RE, PM, WT; 32:24 - 32:25 - SC, RE, PM, WT, LE
33	2	33	6	SC, RE, PM, WT, LE
33	7	34	24	33:7 - 33:9 - SC, RE, PM, WT; 33:10 - 33:16 - SC, RE, PM, WT, LE; 33:17 - 33:19 - SC, RE, PM, WT; 33:20 - 34:3 - SC, RE, PM, WT, LE; 34:4 - 34:6 - SC, RE, PM, WT; 34:7 - 34:13 - LE; 34:17 - 34:24 - LE

Carrier's Counterdesignations			
BegPage	BegLine	EndPage	EndLine
27	3	28	5
30	4	31	7
26	17	26	22
27	3	28	5
30	4	31	7
26	10	26	12
26	23	27	2
34	25	35	8
36	24	37	11
34	25	35	8
36	24	37	11
34	25	35	8
36	24	37	11
34	25	35	8
36	24	37	11

Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations					
BegPage	BegLine	EndPage	EndLine	Objections	Counter-Counters
72	8	72	8	FRE 611, 401, 402, 403, 106 (71:11-24)	71:11-24
72	10	72	16	FRE 611, 401, 402, 403, 106 (71:11-24)	71:11-24
73	12	74	12	FRE 611, 401, 402, 403, 106 (71:11-24)	71:11-24
76	8	76	21	FRE 611, 106 (74:19-75:4), 701, 704, 402, 403	74:19-75:4
76	25	77	9	FRE 611, 106 (74:19-75:4), 701, 704, 402, 403	74:19-75:4
77	12	77	13	FRE 611, 106 (74:19-75:4), 701, 704, 402, 403	74:19-75:4
87	14	87	16	FRE 611, 401, 402, 403	
87	21	88	5	FRE 611, 401, 402, 403	
88	13	88	24	FRE 611, 401, 402, 403	
89	10	89	12	FRE 611	
89	25	90	8	FRE 611	
97	22	97	25	FRE 402, 403	
100	12	100	18	FRE 611	
100	22	102	17	FRE 611	
103	19	103	23	FRE 611	
104	11	104	14	FRE 611	
104	19	105	11	FRE 611	

## December 4, 2013 Deposition of Patrick Hudson

Goodman Initial Designations				
BegPage	BegLine	EndPage	EndLine	Objections
35	14	35	25	35:14 - 35:19 - SC, RE, PM, WT, LE; 35:20 - 35:23 - RE, PM, WT, SC; 35:24 - 35:25 - RE, PM, WT, SC, LE
36	2	36	23	36:2 - 36:8 - RE, PM, WT, SC, LE; 36:9 - 36:19 - RE, PM, WT, SC; 36:21 - 36:23 - RE, PM, WT, SC, LE
38	18	38	21	RE, PM, LE
39	3	39	6	RE, PM, LE, SC
39	7	40	7	39:7 - 39:15 - RE, PM, LE, SC; 39:16 - 40:7 - RE, PM, SC
40	12	41	16	40:12 - 40:16 - RE, PM, SC; 40:17 - 41:16 - RE, PM, WT, LE, SC
41	20	41	25	
42	3	43	4	42:13 - 42:22 - SC, RE, PM, LE; 42:23 - 43:4 - RE, PM, LE
46	13	46	16	RE, PM
46	25	47	8	
47	9	47	16	
47	18	47	21	IN
51	18	51	19	VG, PM
51	18	51	19	VG, PM
51	21	51	25	VG, PM
51	21	51	21	VG, PM
51	22	51	25	VG, PM
52	3	52	10	VG, PM
52	3	52	10	VG, PM
57	15	57	15	VG
57	17	57	19	VG
57	20	57	24	RE, PM, EX

Carrier's Counterdesignations			
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36	24	37	11
55	18	56	25
52	11	52	15
52	11	52	15
64	18	65	2
47	23	48	16
47	23	48	16
47	23	48	16
52	11	52	15
53	5	55	7
52	11	52	15
53	5	55	7
52	11	52	15
53	5	55	7
52	11	52	15
53	5	55	7
53	5	55	7
53	5	55	7
57	2	57	14
57	2	57	14

Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations					
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## December 4, 2013 Deposition of Patrick Hudson

Goodman Initial Designations				
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57	20	59	5	RE, PM, EX
58	3	59	5	RE, PM, EX
65	3	65	3	UN, RE, PM, LF
65	6	65	10	UN, RE, PM, LF
66	5	66	21	VG, UN, PM
72	20	72	25	IH, PM, RE
73	4	73	4	IH, PM, RE
73	6	73	11	IH, PM, RE
75	24	76	3	
80	5	80	10	IN, RE, PM, VG, LF
80	11	80	19	IN, RE, PM, WT
80	22	81	12	IN, RE, PM, WT, LE, MT
81	15	81	25	IN, RE, PM, WT
90	9	90	22	IN, VG

Carrier's Counterdesignations				
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30	4	31	17	
30	4	31	17	
64	18	65	2	
65	19	65	25	
30	4	31	17	
64	18	65	7	
65	19	65	25	
30	4	31	17	
66	22	67	7	
30	4	31	17	
70	11	70	13	
70	16	70	24	
71	2	72	5	
72	8	72	8	
72	10	72	16	
73	12	74	12	
30	4	31	17	
70	11	70	13	
70	16	70	24	
71	2	72	5	
72	8	72	8	
72	10	72	16	
73	12	74	12	
30	4	31	17	
70	11	70	13	
70	16	70	24	
71	2	72	5	
72	8	72	8	
72	10	72	16	
73	12	74	12	
30	4	31	17	
70	11	70	13	
70	16	70	24	
71	2	72	5	
72	8	72	8	
72	10	72	16	
73	12	74	12	
76	8	76	21	
76	25	77	9	
77	12	77	13	
87	14	87	16	
87	21	88	5	
88	13	88	24	
89	10	89	12	

Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations						
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Goodman Initial Designations				
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90	23	91	4	IN, VG, PM, RE
97	3	97	4	IN, RE, PM
97	10	97	21	RE, PM
98	21	99	16	IN
105	12	110	21	IN, RE, PM, WT, EX, IC
111	22	112	8	
112	10	112	17	IN, RE, PM, LE
112	18	113	3	RE, PM, LE
113	4	113	16	RE, PM, LE, VG
114	10	114	12	AF, RE, PM, LE
114	23	114	25	AF, RE, PM, LE
115	13	115	24	RE, PM, VG, LE

Carrier's Counterdesignations			
BegPage	BegLine	EndPage	EndLine
89	25	90	8
87	14	87	16
87	21	88	5
88	13	88	24
89	10	89	12
89	25	90	8
97	22	97	25
100	12	100	18
100	22	102	17
103	19	103	23
104	11	104	14
104	19	105	11
64	18	65	2

Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations					
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[illegible]

[illegible]

[illegible]

[illegible][illegible]



71	14	71	18	71:17 - 71:18 - RE, PM, LF
71	20	71	25	RE, PM, LF
72	2	72	3	RE, PM, LF
72	5	72	9	RE, PM, LF
72	5	72	9	RE, PM, LF
72	11	72	13	RE, PM, LF
72	11	72	13	RE, PM, LF
73	15	73	25	73:15 - 73:22 - PM, VG; 73:23 - 73:25 - RE, PM, VG
73	16	74	12	73:16 - 73:22 - PM, VG; 73:23 - 74:12 - RE, PM, VG
74	2	74	12	RE, PM, VG
75	5	75	22	75:5 - 75:12 - RE, PM, LF; 75:13 - 75:22 - RE, PM, HE, LF
79	7	79	12	RE, PM, CO, VG, AF
79	14	79	17	79:14 - RE, PM, CO, VG, AF; 79:15 - 79:17 - RE, PM, VG, EX
79	19	79	19	RE, PM, VG, EX
79	20	80	16	RE, PM, MT, AF, VG
80	24	80	25	IN, RE, PM, VG, AF
81	2	81	3	IN, RE, PM, VG, AF

76	6	76	9	FRE 611
80	20	80	23	
89	14	89	21	FRE 106 (complete with 89:7-13), 401, 402, 403
80	20	80	23	
80	20	80	23	

75	23	76	5
79	24	81	3

82:3 - 82:8 - IN,  
PM; 82:9 - 82:22 -  
RE, PM, LF; 82:23 -  
83:2 - AF, PM;  
83:3 - 83:6 - RE,  
PM, MT; 83:7 -  
83:10 - RE, PM,  
VG, LF

FRE 106 (complete  
with 89:7-13), 401,  
402, 403

[illegible]

[illegible]

105:2 - 105:9 - RE, PM, AF;
105:10 - 105:12 - RE, PM, LF
105:14 - 105:15 - RE, PM, LF;
105:16 - 105:20 - RE, PM, MT
RE, PM, MT
RE, PM
RE, PM
IN, RE, PM, VG
IN, RE, PM, AF
RE, PM, LF
110:25 - 111:2 - RE, PM, LF; 111:3 - 111:10 - MT, PM
112:4 - 112:8 - RE, PM, AF
112:9 - 112:15 - RE, PM, AF;
112:16 - 112:22 - MT, RE, PM
RE, PM
113:19 - 113:24 - VG, AF; 113:25 - 114:3 - RE, PM, MT, VG
RE, PM, MT, VG
RE, PM, MT, VG
116:22 - 117:13 - RE, PM; 117:14 - 117:15 - RE, PM, LF
RE, PM, LF

106	10	106	16	
106	10	106	16	
106	10	106	16	
118	5	118	18	FRE 401, 402, 403, 611
118	5	118	18	FRE 401, 402, 403, 611

[illegible]

119	4	119	23	119:4 - 119:14 - RE, PM
121	25	122	13	121:25 - 122:11 - IN, RE, PM; 122:12 - 122:13 - VG, RE, PM
122	15	122	18	122:15 - VG, RE, PM; 122:16 - 122:18 - RE, PM, LF, AF
122	20	122	25	RE, PM, LF, AF
123	3	123	9	RE, PM, LF, AF
123	11	123	11	RE, PM, LF, AF
125	11	125	19	RE, PM, MT
128	13	128	17	IN, RE, PM, LF
129	19	129	21	RE, PM, LF
129	23	130	8	129:23 - RE, PM, LF; 129:24 - 130:6 - RE, PM; 130:7 - 130:8 - RE, PM, LF, VG
130	10	130	10	RE, PM, LF, VG
130	12	130	18	RE, PM, LF, VG
131	6	131	12	RE, PM
132	5	132	19	132:5 - 132:8 - RE, PM, AF; 132:9 - 132:14 - VG, AF; 132:15 - 132:19 - RE, PM

156	7	156	11	FRE 401, 402, 403, 602, 611
156	7	156	11	FRE 401, 402, 403, 602, 611
156	7	156	11	FRE 401, 402, 403, 602, 611
125	23	126	11	FRE 401, 402, 611
153	25	154	7	
156	7	156	11	FRE 401, 402, 403, 602, 611
129	10	129	18	FRE 602, 802
131	2	131	5	FRE 602
153	25	154	7	
129	10	129	18	FRE 602, 802
131	2	131	5	FRE 602
131	2	131	5	FRE 602
131	2	131	5	FRE 602
131	18	131	21	
153	25	154	7	
153	25	154	7	FRE 401, 402, 403, 611

132	5	132	8

[illegible]

## Goodman's Counter-Counters

[illegible]







90	24	91	13	FRE 403
104	15	104	23	FRE 602
104	15	104	23	FRE 602
108	25	109	4	FRE 403
109	9	109	9	FRE 403
19	5	19	13	FRE 403, 602, 611
109	9	109	9	
19	5	19	13	FRE 403, 602, 611
19	5	19	13	FRE 403, 602, 611
19	5	19	13	FRE 403, 602, 611
19	5	19	13	FRE 403, 602, 611
19	5	19	13	FRE 403, 602, 611
19	5	19	13	FRE 403, 602, 611
121	1	121	6	FRE 106 (complete with 120:4-25), 403, 602
123	13	124	24	FRE 602, 611, 802 (see 124:25-125:11)
123	13	124	24	FRE 602, 611, 802 (see 124:25-125:11)
102	17	104	14	FRE 401, 402
116	1	116	14	FRE 802

[illegible]



136	12	136	16	RE, PM, AF, LE
136	18	136	20	RE, PM, AF, LE
137	5	137	9	RE, PM, AF
137	11	137	19	137:11 - 137:14 - RE, PM, AF; 137:15 - 137:19 - RE, PM, LF, AF
137	24	138	5	RE, PM, LF, AF
138	7	138	14	138:7 - 138:9 - RE, PM, LF, AF; 138:10 - 138:14 - RE, PM, AF, LE
138	16	138	20	RE, PM, AF, LE
138	22	139	3	RE, PM, AF, LE
139	5	139	11	RE, PM, AF, LE
139	14	139	25	RE, PM
140	3	140	18	140:3 - 140:9 - RE, PM; 140:10 - 140:18 - LF, MT, RE, PM
140	20	140	21	LF, MT, RE, PM
142	19	143	6	RE, PM, CO, LE
143	17	143	19	IN, RE, PM
143	21	144	13	IN, RE, PM
144	15	145	6	144:15 - 144:18 - IN, RE, PM; 144:19 - 145:2 - RE, PM, LE; 145:3 - 145:6 - NT, RE, PM
145	9	145	12	VG, RE, PM
145	18	145	20	VG, RE, PM
145	22	146	1	VG, RE, PM
146	3	146	12	RE, PM, LE
146	13	146	16	RE, PM, LE
146	18	146	22	146:18 - 146:20 - RE, PM, LE; 146:21 - 146:22 - RE, PM
146	24	147	1	RE, PM
147	4	147	5	RE, PM
147	10	147	11	RE, PM
147	13	147	14	RE, PM

[illegible][illegible]

147	16	147	17	RE, PM
147	18	147	20	RE, PM, VG
147	22	148	6	RE, PM, VG
148	13	149	9	RE, PM, VG
149	11	149	13	RE, PM, VG
150	5	150	7	RE, PM
150	9	150	18	150:9 - 150:13 - RE, PM; 150:14 - 150:18 - RE, PM, LE
150	20	151	1	RE, PM, LE
151	4	151	9	RE, PM, LE
151	11	151	22	RE, PM, LE
152	5	152	8	RE, PM, LE
152	10	152	13	RE, PM, LE
152	15	153	4	RE, PM, LE
153	6	153	10	153:6 - 153:7 - RE, PM, LE; 153:8 - 153:10 - RE, PM, LE, VG
153	12	153	16	153:12 - 153:14 - RE, PM, LE, VG; 153:15 - 153:16 - RE, PM
153	18	153	19	RE, PM
153	21	154	7	RE, PM
154	9	155	12	154:9 - 154:16 - RE, PM; 154:17 - 155:12 - RE, PM, LE
155	14	155	20	RE, PM, LE

Goodman Initial Designations				Carrier's
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5	19	6	13	
9	10	9	15	
15	14	15	16	
16	17	16	18	
25	13	25	16	
25	18	27	21	
27	22	28	6	
32	11	33	8	
39	25	40	7	
40	23	41	18	
43	22	44	5	
44	18	44	19	
44	21	44	25	
45	2	45	15	
45	17	46	2	
46	18	47	9	
47	10	48	23	
50	23	53	2	
53	8	53	15	
53	17	53	22	52:22 - IN, NT
60	3	60	15	
60	17	60	25	
61	2	61	9	
61	19	61	23	RE, IN, VG
61	25	62	3	RE, IN, VG
62	4	62	6	RE, IN, VG
62	8	62	8	RE, IN, VG
64	11	64	21	
72	18	73	12	VG

Carrier's Counterdesignations				
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9	10	10	5	
16	17	16	25	
44	6	44	17	FRE 403, 611
288	18	289	17	FRE 401, 402, 403, 611
288	18	289	17	FRE 401, 402, 403, 611
288	18	289	17	FRE 401, 402, 403, 611
55	3	57	23	FRE 401, 402, 403, 611
55	3	57	23	FRE 401, 402, 403, 611
55	3	57	23	FRE 401, 402, 403, 611
62	9	63	21	FRE 611
62	9	63	21	FRE 611
62	9	63	21	FRE 611
62	9	63	21	FRE 611
72	3	72	17	

[illegible]

[illegible]

153	16	153	18	VG, RE
153	20	154	7	VG, RE
154	9	154	10	VG, RE
155	24	156	4	VG, RE
156	6	156	8	VG, RE
156	10	156	11	VG, RE
158	9	158	21	RE
158	23	159	7	RE
159	9	159	21	RE
159	23	159	25	RE
161	6	161	9	RE
161	11	161	12	RE
162	11	162	23	
163	20	163	23	
163	25	164	9	
169	7	169	25	
170	2	170	3	
171	11	171	21	
172	11	172	14	
172	16	172	25	
173	25	174	22	
174	24	176	4	
177	7	178	4	177:7 - 177:13 - IN; 177:14 - 178:4 - VG, RE
178	9	178	24	
179	6	179	11	
179	12	179	16	
183	4	184	7	RE, PM
184	9	184	11	RE, PM
185	13	185	25	RE, PM
186	2	186	7	RE, PM
187	16	187	19	
188	9	188	10	RE, PM, IN

154	11	155	23	FRE 401, 402, 403, 611
154	11	155	23	FRE 401, 402, 403, 611
154	11	155	23	FRE 401, 402, 403, 611
154	11	155	23	FRE 401, 402, 403, 611
154	11	155	23	FRE 401, 402, 403, 611
154	11	155	23	FRE 401, 402, 403, 611
173	2	173	14	FRE 106 (complete with 172:11-14, 172:16-25); FRE 401, 402, 403
173	2	173	14	FRE 401, 402, 403
173	2	173	14	FRE 401, 402, 403
189	20	191	18	FRE 401, 402, 403, 611
189	20	191	18	FRE 401, 402, 403, 612
189	20	191	18	FRE 401, 402, 403, 613
189	20	191	18	FRE 401, 402, 403, 614
189	20	191	18	FRE 401, 402, 403, 615
189	20	191	18	FRE 401, 402, 403, 616
189	20	191	18	FRE 401, 402, 403, 617
189	20	191	18	FRE 401, 402, 403, 618
189	20	191	18	FRE 401, 402, 403, 619

[illegible]



[illegible]

230	8	231	5	RE, PM
232	21	234	19	RE, PM
236	20	237	6	
238	5	238	11	
240	18	241	3	240:23 - 241:3 - RE
265	13	266	6	RE, PM
266	7	266	10	RE, PM
266	17	266	23	RE, PM
286	3	286	5	
286	7	286	15	
286	17	286	17	
286	19	286	21	

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Goodman Initial Designations				
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9	10	9	18	
10	10	10	15	
22	17	23	12	
23	16	24	19	
26	22	27	9	
40	14	40	22	RE, PM
41	21	42	3	RE, PM
56	14	57	4	
59	17	59	22	RE, PM, IN
61	18	61	23	RE, PM
64	22	65	14	RE, PM, SC
69	4	69	18	IN, RE, PM
69	24	70	2	IN, RE, PM
78	19	79	3	IN, MT, PM
84	10	84	19	LC, EX, SC
92	12	92	17	IN

Carrier's Counterdesignations				
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60	9	61	8	
62	23	63	11	
66	19	68	3	
122	2	122	6	
258	13	258	24	
60	9	61	8	
62	23	63	11	
66	19	68	3	
122	2	122	6	
258	13	258	24	
69	19	69	23	
70	3	70	24	
71	14	71	21	
69	19	69	23	
70	3	70	24	
71	14	71	21	
92	2	92	11	
92	18	92	20	
92	18	92	20	
128	20	130	20	

Goodman's Objections and Counter-Counterdesignations to Carrier's Counterdesignations						
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10	16	10	24			
60	9	61	8			
62	23	63	11	FRE 403, 602		
66	19	68	3	FRE 403, 602		
69	19	69	23			
70	3	70	24			
71	14	71	21			
80	3	81	3			
92	2	92	11	FRE 602, 611		
92	18	92	20			
94	3	94	22			
96	6	96	19			
98	3	98	12			
99	12	100	2	FRE 403, 602, 611		
100	9	100	15			
102	5	103	5			
106	4	106	9			
115	19	115	24			
120	24	121	4			
122	2	122	6	FRE 611		
125	11	125	20	FRE 403, 611		
128	20	130	20			
135	10	135	15			
136	12	136	22	FRE 402, 602		
159	3	159	18	FRE 602		
160	16	161	8			
178	15	179	24			
179	4	179	14			
180	7	180	12	FRE 106 - Complete with 179:25-180:4		
180	14	180	20			
181	17	181	23	FRE 602, 802		

93	10	93	17	
96	20	97	4	IN, SC, PM, RE
97	14	97	19	SC, PM, RE
104	15	104	21	RE, PM, SC
105	21	106	3	IN
113	2	113	6	
118	17	119	2	RE, PM

135	10	135	15
181	17	181	23
183	2	183	7
216	13	216	24
128	20	130	20
135	10	135	15
181	17	181	23
183	2	183	7
216	13	216	24
96	6	96	19
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
179	4	179	14
180	7	180	12
180	14	180	20
183	2	183	7
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
179	4	179	14
180	7	180	12
180	14	180	20
183	2	183	7
80	3	81	3
100	9	100	15
102	5	103	5
106	4	106	9
80	3	81	3
100	9	100	15

182	7	182	25	FRE 403, 602, 611, 701	
183	2	183	7	FRE 403, 602, 611, 701	
188	11	188	12	FRE 402	
194	9	194	17	FRE 402, 403, 602	
195	9	195	15	FRE 602	
195	24	196	10	FRE 402, 403, 602	
213	23	214	4	FRE 403, 611, 701	
216	13	216	24	FRE 403, 602, 611, 701	
226	18	226	22		
237	24	238	25		
258	13	258	24		
267	11	267	18	FRE 403, 602	
273	8	273	18		
274	3	274	21		

120	10	120	23	IN, RE, PM
122	7	122	23	RE, PM, SC
164	2	164	12	RE, PM
164	15	165	9	RE, PM
167	1	167	9	RE, PM
174	19	174	25	RE, PM, SC
178	7	178	14	IN, RE, PM, SC

102	5	103	5
120	24	121	4
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
258	13	258	24
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
258	13	258	24
128	20	130	20
135	10	135	15
181	17	181	23
183	2	183	7
216	13	216	24
128	20	130	20
135	10	135	15
181	17	181	23
183	2	183	7
216	13	216	24
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
179	4	179	14
180	7	180	12
180	14	180	20
183	2	183	7
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
178	15	179	24

185	1	185	6	IN, RE, PM
185	12	185	19	IN, EX, RE, PM
187	13	188	10	IN, RE, PM, SC, LF

180	7	180	12
180	14	180	20
183	2	183	7
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
128	20	130	20
135	10	135	15
159	3	159	18
179	4	179	14
180	7	180	12
180	14	180	20
181	17	181	23
182	7	182	25
183	2	183	7
213	23	214	4
216	13	216	24
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
128	20	130	20
135	10	135	15
159	3	159	18
179	4	179	14
180	7	180	12
180	14	180	20
181	17	181	23
182	7	182	25
183	2	183	7
213	23	214	4
216	13	216	24
160	16	161	8
188	11	188	12

194	18	195	8	IN, RE, PM, SC, LF, AF
226	10	226	17	IN, RE, PM
236	23	237	23	IN, RE, PM
239	1	239	8	IN, RE, PM
245	18	245	22	PM, RE
246	17	247	6	PM, RE

267	11	267	18
160	16	161	8
194	9	194	17
195	9	195	15
195	24	196	10
267	11	267	18
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
226	18	226	22
258	13	258	24
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
237	24	238	25
258	13	258	24
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
237	24	238	25
258	13	258	24
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
258	13	258	24
94	3	94	22
96	6	96	19
98	3	98	12
99	12	100	2
100	9	100	15
115	19	115	24
179	4	179	14
180	7	180	12
180	14	180	20
183	2	183	7

252	22	253	5	RE, PM
256	4	256	17	RE, PM, MT
273	19	274	2	IN, RE, PM
274	22	275	13	RE, PM, VG
278	17	279	2	RE, PM

60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
258	13	258	24
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
258	13	258	24
273	8	273	18
274	3	274	21
125	11	125	20
128	20	130	20
135	10	135	15
136	12	136	22
181	17	181	23
183	2	183	7
216	13	216	24
60	9	61	8
62	23	63	11
66	19	68	3
122	2	122	6
258	13	258	24



## November 8, 2013 Deposition of Hung Pham

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15	22	16	2	
17	11	17	14	LE, CO
19	21	20	2	
23	8	23	17	LE, RE, PM, MT
24	17	24	21	LE, VG, PM, LF
24	22	25	13	LE, VG, PM, LF
26	12	29	4	26:19 - 29:4 - MT, PM, WT, RE
30	21	32	3	LE, IN, PM, MT, HE
32	8	33	4	IN, VG, PM, LF, RE, HE
33	10	34	11	33:17 - 34: 11 - LE, VG, IN
38	8	38	13	IN, LE, RE, PM
38	25	39	23	IN, LF, PM, RE, WT
39	24	41	16	IN, LF, PM, RE, WT
41	17	42	12	IN, LF, PM, RE, WT
42	18	43	19	LF, RE, PM, SC, IN, LE
44	11	45	4	LF, RE, PM, SC, VG, IN
45	23	46	6	LE, PM, LF, SC, RE
47	5	48	8	LE, PM, RE, LF, SC, IN

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167	2	167	7	FRE 602, 611, 701	
181	21	182	5		
188	6	188	23	FRE 611 (188:6-18)	
43	20	44	5	FRE 402, 802	
45	5	45	22		
45	5	45	22		

48	14	49	8	48:14 - 49:5 - LE, LF, RE, PM; 49:6 - 49:8 - NT
49	18	50	7	IN, RE, PM, LF
51	2	52	5	LE, MT, RE, PM, LF, HE
52	19	54	2	RE, PM, LF, WT
55	5	55	18	RE, PM, LF
55	21	56	13	RE, PM
58	9	59	8	VG, RE, PM, LE
60	8	61	10	VG, LE, RE, PM, LF
63	9	65	23	63:20 - 65:23 - LE, RE, PM, LF
66	6	68	9	IN, LF, RE, PM, WT, LE

50	8	50	22		
52	6	52	8		
226	10	227	4		
59	9	59	25	FRE 402	
181	21	182	5		
185	4	185	23		
226	10	227	5		
170	19	171	2		67:19 - 68:9; 68:20-25; 170:10-13
185	4	185	23		
226	10	227	5		
100	11	100	24		
179	3	179	14		238:22 - 239:15
185	4	185	23		
226	10	227	5		
68	12	68	19		60:8 - 61:10; 68:20-25; 170:10-13
100	11	100	24		
170	19	171	2		60:8 - 61:10; 67:19 - 68:9; 170:10-13
185	4	185	23		
188	6	188	23	FRE 611 (188:6-18)	
217	20	218	12		60:8 - 61:10; 67:19 - 68:9; 68:20-25; 170:10-13

68	20	68	25	IN, LE, RE, PM
69	18	71	7	VG, LE, RE, PM, WT
72	17	72	25	
73	2	73	11	
74	20	74	25	IN, LE, RE, PM
75	2	76	19	IN, LE, RE, PM, WT, EX, LF
76	24	77	14	LE, RE, PM
77	20	77	24	IN, RE
79	5	80	8	IN, VG, RE, PM
80	9	80	22	LE, RE, PM
80	23	83	23	RE, PM, LE, VG

219	4	219	8		60:8 - 61:10; 67:19 - 68:9; 68:20-25; 170:10- 13
226	10	227	5		
185	4	185	23		
217	20	218	12		60:8 - 61:10; 67:19 - 68:9; 60:8 - 61:10; 67:19 - 68:9; 170:10- 13
219	4	219	8		60:8 - 61:10; 67:19 - 68:9; 170:10-13
226	10	227	5		
71	8	71	16		
185	4	185	23		
217	20	218	12		60:8 - 61:10; 67:19 - 68:9; 68:20-25; 170:10- 13
219	4	219	8		60:8 - 61:10; 67:19 - 68:9; 68:20-25; 170:10- 13
226	10	227	5		
179	3	179	14		238:22 - 239:15
185	4	185	23		
226	10	227	5		
91	9	91	20		
185	4	185	23		
185	4	185	23		
91	9	91	20		
181	21	182	5		

84	2	84	23	LE, LF, IN, PM, RE, EX
85	6	85	16	
86	8	88	2	IN, LE, RE, PM, LF, WT
88	8	89	8	IN, LF, RE, PM, WT, EX
93	22	93	25	IN, RE, PM, VG, LE
95	4	95	24	LE, LF, RF, PM, IN, EX
107	21	110	13	IN, LE, RE, PM, WT
110	14	110	22	LE, VG, RE, PM, IN
114	19	114	23	IN, LE, RE, PM
116	4	116	8	MT, LE, RE
116	11	117	10	IN, VG, RE, PM
133	9	134	5	LE, RE, PM, EX
134	9	134	20	LF, VG, LE
134	22	134	25	LF, VG, LE
135	10	135	11	LF, VG, RE, PM
135	13	135	14	LF, VG, RE, PM

185	4	185	23		
188	6	188	23	FRE 611 (188:6-18)	
226	10	227	5		
179	3	179	14		238:22 - 239:15
100	11	100	24		
100	11	100	24		
185	4	185	23		
167	2	167	7	FRE 602, 611, 701	
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192	8	192	21		
205	22	206	19		
206	24	207	24	FRE 611	
209	24	210	5		208:17-19
210	11	211	11		208:17-19
135	15	136	5		
192	8	192	21		
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206	24	207	24	FRE 611	
209	24	210	5		208:17-19
210	11	211	11		208:17-19
135	15	136	5		
192	8	192	21		
205	22	206	19		
206	24	207	24	FRE 611	
209	24	210	5		208:17-19

136	6	136	13	LF, RE, PM
137	4	137	12	LE, RE
147	23	148	3	LE, LF, VG, IN
148	6	148	13	LE, LF, VG, EX
148	19	149	5	LE, LF, VG
235	7	235	11	
235	25	236	12	IN, LE, RE, LF
238	22	239	15	LF, LE, RE, PM

210	11	211	11		208:17-19
135	15	136	5		
192	8	192	21		
205	22	206	19		
206	24	207	24	FRE 511	
209	24	210	5		208:17-19
210	11	211	11		208:17-19
179	3	179	14		238:22 - 239:15
179	3	179	14		238:22 - 239:15
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237	24	238	4		238:22 - 239:15
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October 9, 2013 Deposition of Keith Rice

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10	18	11	19	
13	19	13	25	
14	23	15	4	
17	12	18	24	18:12 - 18:24 - RE, PM, LF, LE
19	21	20	2	LE
20	24	21	12	LE, RE, PM
21	17	22	5	
23	8	23	23	23:22 - 23:23 - HE

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11	20	12	12
13	3	13	5
13	10	13	18
139	22	141	2
141	11	142	1
225	19	226	1
15	5	15	10
15	19	16	13
139	22	141	2
141	11	142	1
225	19	226	1
251	5	252	22
253	16	253	21
20	3	20	23
128	3	128	18
224	19	225	13
228	17	228	21
229	9	229	13
229	22	229	25
230	20	230	24
231	25	233	2
242	1	242	20
166	24	167	7

Goodman's Objections and Counter-Counterdesignations					
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13	10	13	18		
15	5	15	10		
15	19	16	13		
20	3	20	23	FRE 402, 403	
22	24	23	4	FRE 402, 403, 611	
48	20	49	8	FRE 402, 403	48:9-18
65	8	67	4	FRE 402, 403	
90	16	91	2		
128	23	129	8	FRE 402, 403, 611	
128	3	128	18	FRE 402, 403	
139	22	141	2	FRE 402	
141	11	142	1	FRE 402	
146	7	146	12	FRE 402, 403	
147	18	148	15	FRE 402, 403, 602	
149	2	149	17	FRE 402, 403, 802	
155	10	155	20	FRE 402, 403, 602	
				FRE 106 - Complete with 165:3-7, 165:9- 15, 165:17-166:9;	
166	24	167	7	FRE 402, 403, 611	165:3-7, 165:9-15, 165:17-166:9
172	6	172	13	FRE 402, 403	
173	9	173	21	FRE 402, 403	
174	18	174	22	FRE 402, 403	
175	16	176	7	FRE 402, 403	
177	25	178	25	FRE 402, 403	
179	15	180	1	FRE 402, 403	
180	5	180	11	FRE 402, 403	
				FRE 106 - Complete with 203:16-204:3; FRE 402, 403,	
202	5	203	15	602, 802, 805	203:16-204:3

25	12	25	14	RE, PM, LE, VG
25	16	25	21	RE, PM, LE, VG
25	23	25	24	RE, PM, LE, VG
26	9	27	9	26:9 - 26:15 - RE, PM; 27:6 - 27:9 - RE, PM, LE
27	11	27	25	RE, PM, LE
28	2	28	3	RE, PM, LE

202	5	203	15
204	4	204	11
212	16	212	20
212	25	213	7
214	4	214	15
215	21	216	2
216	24	217	7
217	20	217	25
218	5	218	8
166	24	167	7
166	24	167	7
166	24	167	7

				FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602, 802, 805	203:16-204:3
204	4	204	11	602, 802, 805	
212	16	212	20	FRE 402, 403	
212	25	213	7		
				FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602, 802, 805	203:16-204:3
214	4	214	15	602, 802, 805	
				FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602	203:16-204:3
215	21	216	2		
				FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602, 802, 805	203:16-204:3
216	24	217	7	602, 802, 805	
				FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602, 611, 802, 805	203:16-204:3
217	20	217	25	805	
218	5	218	8		
224	19	225	13	FRE 611	
225	19	226	1		
				FRE 402, 403, 611, 802, 805	
228	17	228	21		
				FRE 402, 403, 611, 802, 805	
229	9	229	13		
				FRE 402, 403, 611, 802, 805	
229	22	229	25		
				FRE 402, 403, 611, 802, 805	
230	20	230	24		
				FRE 402, 403, 611, 802, 805	
231	25	233	2		

28	20	28	24	28:24 - RE, PM, HE, EX	166	24	167	7
29	1	29	9	RE, PM, HE, EX, LE	166	24	167	7
29	15	30	2	29:24 - 30:2 - RE, PM, LE, AF	166	24	167	7
30	4	30	11	30:4 - 30:9 - RE, PM, LE, AF; 30:10 - 30:11 - RE, PM, HE, LF	166	24	167	7
30	13	30	16	RE, PM, HE, LF	166	24	167	7
31	17	32	8	32:5 - 32:8 - RE, PM, LE, AF	166	24	167	7
32	10	32	14	32:10 - RE, PM, LE, AF; 32:11 - 32:14 - RE, PM, HE, LF	166	24	167	7
32	16	32	18	RE, PM, HE, LF	166	24	167	7
33	10	33	21	33:21 - PM, RE, LE, AF	166	24	167	7
33	23	34	5	PM, RE, LE, AF	166	24	167	7
34	7	34	11	34:7 - 34:8 - PM, RE, LE, AF; 34:9 - 34:11 - RE, PM, LF, HE	166	24	167	7

242	1	242	20	FRE 106 - Complete with 278:3-8; FRE 402, 403, 611	278:3-8
251	5	252	22	FRE 402, 403, 602, 611, 701	
253	16	253	21	FRE 402, 403, 602, 701	
263	1	263	21	FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602, 611, 802, 805	203:16-204:3
263	23	264	3	FRE 106 - Complete with 203:16-204:3; FRE 402, 403, 602, 611, 802, 805	203:16-204:3
277	23	278	1	FRE 106 - Complete with 278:3-8; FRE 402, 403	278:3-8



34	13	35	9	34:13 - 34:14 - RE, PM, LF, HE; 34:23 - 35:5 - VG, PM; 35:6 - 35:9 - RE, PM, LE, AF, LF
35	11	35	14	35:11 - RE, PM, LE, AF, LF; 35:12 35:14 - RE, PM, LF, HE
35	16	36	9	35:16 - 35:18 - RE, PM, LF, HE; 36:6 - 36:9 - RE, PM, LE, LF, AF
36	11	36	14	36:11 - RE, PM, LE, LF, AF; 36:12 36:14 - RE, PM, LF, HE
36	16	37	11	36:16 - 36:18 - RE, PM, LF, HE; 37:2 - 37:8 - RE, PM, LF; 37:9 - 37:11 - RE, PM, LE, LF, AF

166	24	167	7	
166	24	167	7	
166	24	167	7	
166	24	167	7	
166	24	167	7	

37	13	37	16	37:13 - RE, PM, LE, LF, AF; 37:14 - 37:16 - RE, PM, LF, HE	166	24	167	7
37	18	38	10	37:18 - 37:20 - RE, PM, LF, HE; 38:3 - 38:8 - RE, PM, VG, LF; 38:9 - 38:10 - RE, PM, LE, AF, LF	166	24	167	7
38	12	39	1	RE, PM, LE, AF, LF	166	24	167	7
39	3	39	11	39:3 - RE, PM, LE, AF, LF; 39:4 - 39:11 - RE, PM, HE, LF	166	24	167	7
39	13	40	1	39:13 - 39:19 - RE, PM	166	24	167	7
44	10	45	5	44:10 - 44:21 - RE, PM, HE; 44:22 - 45:5 - RE, PM, LF, AF, LE	166	24	167	7
					224	19	225	13
					228	17	228	21
					229	9	229	13
					229	22	229	25
					230	20	230	24
					231	25	233	2
					242	1	242	20
					251	5	252	22
					253	16	253	21
45	7	45	16	RE, PM, LF, AF, LE	166	24	167	7
					251	5	252	22
					253	16	253	21
45	18	45	24	RE, PM, LF, AF, LE	166	24	167	7

46	1	46	16	46:9 - 46:13 - RE, PM, LF, VG; 46:14 - 46:16 - RE, PM, LE, LF, AF
46	18	47	14	46:18 - 46:19 - RE, PM, LE, LF, AF; 46:20 - 47:14 - RE, PM, LF, LE
47	16	47	16	RE, PM, LF, LE
51	22	56	12	52:7 - 52:14 - NT; 53:2 - 53:23 - RE, PM, UN; 53:24 - 54:9 - RE, PM, LE, LF; 54:10 - 55:17 - RE, PM, EX; 55:18 - 56:9 - RE, PM, LE; 56:10 - 56:12 - RE, PM, LE, EX
56	14	57	16	56:14 - 57:3 - RE, PM, LE, EX; 57:4 - 57:16 - RE, PM, LE

251	5	252	22
253	16	253	21
149	2	149	17
166	24	167	7
149	2	149	17
166	24	167	7
149	2	149	17
166	24	167	7
48	20	49	8
149	2	149	17
48	20	49	8

				57:18 - 58:6 - RE, PM, LE; 58:7 - 58:16 - RE, PM, MT, LE, EX; 58:17 - 59:3 - RE, PM, VG, EX; 59:4 - 59:5 - RE, PM, AF, VG, LE				
57	18	59	5	PM, AF, VG, LE	48	20	49	8
59	7	59	8	RE, PM, AF, VG, LE	48	20	49	8
59	21	60	4	59:21 - 60:1 - RE, PM,	48	20	49	8
				60:21 - 60:24 - RE, PM, VG, LE; 60:25 - 61:13 - RE, PM, EX; 61:14 - 61:17 - VG; 61:18 - 62:4 - RE, PM, EX; 62:5 - 62:15 - RE, PM, LE, EX; 62:16 - 64:7 - RE, PM, EX; 64:8 - 64:11 - RE, PM, EX, LE				
60	21	64	11	RE, PM, EX, LE	48	20	49	8
				64:13 - 64:16 - RE, PM, EX, LE; 64:16 - 65:7 - RE, PM, EX	48	20	49	8
64	13	65	7	RE, PM, EX	65	8	67	4
67	5	67	8	RE, PM, MT, LE, EX	48	20	49	8

67	10	67	20	RE, PM, MT, LE, EX
67	22	68	1	RE, PM, MT, LE, EX
73	8	73	11	IN, RE, PM, EX
				75:5 - 75:11 - IN; 75:17 - 75:19 - RE, PM, LE; 76:8 - 76:19 - RE, PM, LF; 76:20 - 76:22
74	25	76	22	- RE, PM, LF
76	24	77	7	RE, PM, LF
80	14	81	12	RE, PM, IN, EX
81	23	81	24	VG
82	1	82	5	82:1 - 82:2 - VG; 82:3 - 82:5 - RE, PM, LE
				82:7 - RE, PM, LE; 82:8 - 82:15 -
82	7	82	15	RE, PM, LF, EX
82	17	82	21	RE, PM, LF, EX
88	2	88	4	
				88:19 - 88:25 - RE, PM, LE; 89:1 - 89:10 - RE, PM, HE, LF; 89:11 - 90:5 - RE, PM,
88	14	90	5	AF
91	3	91	18	NT, RE, PM

65	8	67	4
48	20	49	8
65	8	67	4
48	20	49	8
65	8	67	4
48	20	49	8
48	20	49	8
48	20	49	8
48	20	49	8
242	1	242	20
277	23	278	1
48	20	49	8
48	20	49	8
48	20	49	8
48	20	49	8
48	20	49	8
48	20	49	8
90	16	91	2
172	6	172	13

173	9	173	21
174	18	174	22
48	20	49	8
155	10	155	20
172	6	172	13
173	9	173	21
174	18	174	22
175	16	176	7
177	25	178	25
179	15	180	1
180	5	180	11
22	24	23	4
146	7	146	12
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174	18	174	22
175	16	176	7
177	25	178	25
179	15	180	1
180	5	180	11
22	24	23	4
146	7	146	12
147	18	148	15
155	10	155	20
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173	9	173	21
174	18	174	22
175	16	176	7
177	25	178	25
179	15	180	1
180	5	180	11

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174	18	174	22
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277	23	278	1
172	6	172	13
173	9	173	21
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242	1	242	20
277	23	278	1

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237	7	237	8
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245	7	245	11
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304	15	306	21	FRE 401, 402, 403
304	15	306	21	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
35	20	36	6	FRE 401, 402, 403,
203	11	203	14	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
42	11	43	4	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403

[illegible]

45	13	45	21	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
45	13	45	21	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
203	11	203	14	FRE 401, 402, 403
54	20	55	15	FRE 611, 401, 402, 403
203	11	203	14	FRE 401, 402, 403
54	20	55	15	FRE 611, 401, 402, 403
203	11	203	14	FRE 611, 401, 402, 403
49	20	49	22	
54	20	55	15	FRE 611, 401, 402, 403
203	11	203	14	FRE 611, 401, 402, 403
54	20	55	15	FRE 611, 401, 402, 403
203	11	203	14	FRE 401, 402, 403
54	20	55	15	FRE 611, 401, 402, 403
51	17	51	24	FRE 611, 401, 402, 403

[illegible]

[illegible][illegible]

92	20	92	23	RE, PM, LF, EX
92	25	93	12	RE, PM, LF, EX
94	19	94	24	94:22 - 94:24 - RE, PM
97	8	97	18	RE, PM, VG
100	5	100	12	RE, PM, LF, VG
100	20	101	3	RE, PM, LF, VG, WT
133	16	133	21	
133	23	134	3	
134	8	134	11	RE, PM, LE, LF, AF, EX
134	13	134	15	RE, PM, LE, LF, AF, EX
135	16	135	18	RE, PM, VG
136	8	136	12	RE, PM, LE
136	14	136	17	RE, PM, LE

94	25	95	16	FRE 401, 402, 403
103	12	103	23	
103	12	103	23	
243	18	243	24	FRE 611, 401, 402, 403
103	12	103	23	
243	18	243	24	FRE 611, 401, 402, 403
247	13	247	21	FRE 611, 401, 402, 403
262	25	263	9	FRE 611, 401, 402, 403
247	13	247	21	FRE 611, 401, 402, 403
262	25	263	9	FRE 611, 401, 402, 403
135	2	135	13	FRE 401, 402, 403
247	13	247	21	FRE 401, 402, 403
262	25	263	9	FRE 401, 402, 403
135	2	135	13	FRE 611 (135:6-13), 401, 402, 403
247	13	247	21	FRE 401, 402, 403
262	25	263	9	FRE 401, 402, 403
188	2	188	7	FRE 401, 402, 403
188	2	188	7	FRE 401, 402, 403

[illegible]

[illegible]

199	2	199	9	199:2 - RE; 199:3 - 199:9 - RE, PM, LE, LF
200	5	200	14	RE, PM, VG, LE
216	9	216	10	RE, PM, EX, LE
216	12	216	18	RE, PM, EX, LE
218	10	218	14	RE, PM, IN, MT, LF, LE
218	16	219	20	RE, PM, IN, MT, LF, LE
219	22	219	25	RE, PM, IN, MT, LF, LE
224	2	224	13	RE, PM, VG
225	6	225	9	IN, RE, PM, VG, MT

188	2	188	7	FRE 401, 402, 403
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188	2	188	7	FRE 401, 402, 403
35	20	36	6	FRE 611, 401, 402, 403
42	11	43	4	FRE 611, 401, 402, 403
203	11	203	14	FRE 611, 401, 402, 403
35	20	36	6	FRE 611, 401, 402, 403
42	11	43	4	FRE 611, 401, 402, 403
188	2	188	7	FRE 401, 402, 403
203	11	203	14	FRE 611, 401, 402, 403
35	20	36	6	FRE 611, 401, 402, 403
42	11	43	4	FRE 611, 401, 402, 403
188	2	188	7	FRE 401, 402, 403
203	11	203	14	FRE 611, 401, 402, 403

199	16	200	4
199	16	200	4





232	22	233	3	RE, PM, LF, AF, LE
234	10	234	20	RE, PM, HE, LE, AF
264	23	264	24	RE, PM, EX, VG, LE, IN
265	2	265	10	RE, PM, EX, VG, LE, IN
265	12	265	16	RE, PM, EX, VG, LE, IN
269	22	269	25	VG, LE
282	17	283	14	IN
284	23	285	15	RE, PM, LE, CV, LF, AF
285	17	285	24	RE, PM, LE, CV, LF, AF
288	23	289	12	289:9 - 289:12 - RE, PM, LE, LF
289	14	290	4	289:14 - 290:2 - RE, PM, LE, LF; 290:3 - 209:4 - RE, PM, LF, LE
290	6	290	25	RE, PM, LF, LE

233	4	233	20	FRE 401, 402, 403, 602
265	17	266	12	
265	17	266	12	
265	17	266	12	
272	6	272	16	FRE 401, 402, 403
280	19	281	15	FRE 611, 401, 402, 403
281	22	282	16	FRE 611, 401, 402, 403
283	15	284	7	FRE 611, 401, 402, 403
188	2	188	7	FRE 401, 402, 403


291	2	292	12	291:2 - 291:13 - RE, PM, LF, LE; 291:14 - 292:12 - RE, PM, LE, LF, AF
294	6	294	10	RE, PM, MT, LF, LE
294	12	294	20	RE, PM, MT, LF, LE
302	22	302	24	RE, PM, LE, MT
303	2	303	19	RE, PM, LE, MT
308	3	308	5	RE, PM, LC, LE
308	7	308	9	RE, PM, LC, LE, IN

188	2	188	7	FRE 401, 402, 403
134	16	134	25	FRE 611, 401, 402, 403
134	16	134	25	FRE 611, 401, 402, 403
300	17	301	12	FRE 611, 401, 402, 403
301	21	301	24	FRE 611, 401, 402, 403
302	2	302	12	FRE 611, 401, 402, 403
302	14	302	21	FRE 611, 401, 402, 403
300	17	301	12	FRE 611, 401, 402, 403
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302	14	302	21	FRE 611, 401, 402, 403


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34	12	34	19	IN, LF, RE
35	4	35	10	IN, RE, LF
41	15	41	16	IN, LF, RE, PM, VG
41	18	42	10	IN, LF, RE, PM, VG
42	18	43	13	IN, LF, RE
46	16	47	8	IN, RE, LF, PM, VG
55	10	55	18	IN, RE, PM, WT, VG
55	20	56	8	IN, RE, PM, WT, VG
67	19	69	3	IN, RE, PM, WT, VG

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33	21	33	25
34	6	34	11
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34	20	35	3
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40	20	40	25
39	14	40	19
40	20	40	25
45	8	45	17
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51	14	51	22
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51	14	51	22
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33	21	33	25		
34	2	34	5		
34	6	34	11		
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36	11	36	24		
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40	20	40	25		
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74	2	74	8		
74	15	75	25		
76	7	76	17		
99	21	100	10		
127	23	129	5	FRE 402, 403	

95	9	97	6	IN, RE, LF, PM, WT, VG, EX
97	9	97	16	IN, RE, LF, PM, WT, VG, EX
97	18	97	25	IN, RE, LF, PM, WT, VG, EX
98	3	99	20	IN, RE, LF, PM, WT, VG, EX
102	15	103	8	103:3 - 103:8 - LF, MT, RE, PM, VG
103	10	103	20	LF, MT, RE, PM, VG, EX
103	22	104	4	LF, MT, RE, PM, VG, EX
105	10	105	16	IN, MT, VG, RE, PM
105	18	105	19	IN, MT, VG, RE, PM
124	10	124	13	VG, RE, PM, LF, EX
124	15	124	24	VG, RE, PM, LF, EX
146	6	146	10	IN, MT, RE, PM, CO
146	12	146	20	IN, MT, RE, PM, CO, VG
146	22	147	3	IN, MT, RE, PM, VG

72	18	72	23
73	16	73	24
74	2	74	8
72	18	72	23
73	16	73	24
74	2	74	8
72	18	72	23
73	16	73	24
74	2	74	8
99	21	100	10
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137	4	138	8

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156	21	160	17	FRE 402, 403, 611, 802, 805	
172	15	173	15	FRE 402, 403, 701	
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215	6	216	4		
216	5	216	14		
252	12	252	16	FRE 611, 701	
253	9	253	11	FRE 611, 701	
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291	16	291	21		
293	12	293	17		
295	21	295	24	FRE 802, 805	
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299	8	299	15		
304	16	304	19	FRE 402, 403, 602	
315	3	315	6	FRE 602, 611	
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153	1	153	5	MT, RE, PM
153	7	153	11	MT, RE, PM
160	18	160	21	IN, RE, PM
166	8	166	19	PM, CV
166	25	167	3	
167	9	167	11	VG, EX, PM
167	13	168	6	167:13 - 167:22 - VG, EX, PM; 168:5 - 169: 6 - RE, PM, EX, LC, VG
168	8	168	12	RE, PM, EX, LC, VG
168	14	168	21	RE, PM, EX, LC, VG
168	23	169	16	RE, PM, EX, LC, VG
169	18	169	19	RE, PM, EX, LC, VG
170	4	170	13	RE, LF, EX, LC, PM, IN
170	15	170	20	RE, LF, EX, LC, PM, IN
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171	7	171	23	171:7 - 171:9 - RE, LF, EX, LC, PM; 171:10 - 171:23 - LF, RE, PM, VG, EX, IN
171	25	172	9	LF, RE, PM, VG, EX, IN
172	11	172	13	LF, RE, PM, VG, EX, IN
177	22	178	4	IN, RE, PM

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151	11	152	12
137	4	138	8
151	11	152	12
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172	15	173	15
172	15	173	15
172	15	173	15
172	15	173	15
172	15	173	15

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186	21	186	23	IN, EX, LC, RE, PM
186	25	187	7	IN, EX, LC, RE, PM
192	5	192	9	IN, RE, LF, PM, VG
192	11	192	17	IN, RE, LF, PM, VG
215	6	215	10	RE, PM, EX, LF, AF, VG
215	12	216	4	RE, PM, EX, LF, AF, VG
216	24	217	4	RE, PM, EX, VG
217	6	217	7	RE, PM, EX, VG
218	20	219	6	218:20 - 219:3 - IN, RE, LF, VG; 219:4 - 219:6 - IN, LC, RE, VG, EX, PM
219	8	220	6	219:8 - 219:9 - IN, LC, RE, VG, EX, PM; 219:10 - 220:6 - IN, RE, VG, PM, LC, IH
252	4	252	11	
254	24	255	3	IN, RE
257	18	257	23	RE, LF, PM
288	12	288	16	IN, LF, RE, PM, SC, MT
288	18	288	19	IN, LF, RE, PM, SC, MT

187	8	187	25	
187	8	187	25	
74	15	75	25	
76	7	76	17	
74	15	75	25	
76	7	76	17	
216	5	216	14	
216	5	216	14	
215	6	216	4	
215	6	216	4	
137	4	137	24	
137	4	137	24	
252	12	252	16	
253	9	253	11	
287	15	288	11	
287	15	288	11	

288	21	288	22	IN, LF, RE, PM, SC, MT
291	1	291	15	RE, PM, VG
291	22	292	5	RE, PM, VG
292	18	293	3	
298	10	298	14	IN, RE, LF, VG
298	16	299	7	IN, RE, LF, VG
302	9	303	14	LF, RE, PM, SC, AF
303	16	304	9	LF, RE, PM, SC, AF
305	13	305	18	IN, RE, PM, VG, SC, AF
305	21	306	3	IN, RE, PM, VG, SC
306	5	306	13	IN, RE, PM, VG, SC
314	18	315	2	
317	17	317	25	IN, RE, WT
320	25	321	23	321:9 - 321:23 - LF, VG, RE, PM
322	16	322	21	LF, RE, PM, VG, MT
322	23	323	9	LF, RE, PM, VG, MT

287	15	288	11	
291	16	291	21	
127	23	129	5	
293	12	293	17	
295	21	295	24	
296	23	298	9	
299	8	299	15	
127	23	129	5	
293	12	293	17	
295	21	295	24	
296	23	298	9	
299	8	299	15	
304	16	304	19	
304	16	304	19	
304	16	304	19	
304	16	304	19	
304	16	304	19	
315	3	315	6	
315	7	315	9	
317	14	317	16	
324	12	325	7	
324	12	325	7	

Goodman Initial Designations					
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341	3	341	8	IN, CV, RE, LF	
346	10	346	18	LF, EX, LC, PM	
346	20	347	3	LF, EX, LC, PM	
354	18	356	11	354:18 - 355:14 - CO, VG; 355:15 - 356:11 - RE, PM, LF, HE	
356	13	356	17	RE, PM, LF	
356	19	357	23	RE, PM, LF	
357	25	358	8	RE, PM, LF	
358	10	358	13	RE, PM, LF	
359	3	359	12	LF, AF	
362	16	363	10	RE, PM, LF, HE, SC	
363	12	363	14	RE, PM, LF, HE, SC	
364	9	364	10	RE, VG, PM, AF, SC	
364	12	364	13	RE, VG, PM, AF, SC	
364	23	364	25	RE, VG, PM, AF, SC	
365	3	365	9	RE, VG, PM, AF, SC	
367	13	368	16	367:13 - 367:21 - LF, RE, CO; 367:22 - 368:16 - LF, EX, PM, RE, AF, HE	
368	18	369	5	LF, EX, PM, RE, AF, HE	
369	7	369	21	369:7 - 369:17 - LF, EX, PM, RE, AF; 369:18 - 369:21 - LF, RE, PM, VG, HE	
369	23	370	4	LF, RE, PM, VG	
370	6	371	4	370:6 - 370:9 - LF, RE, PM, VG; 370:25 - 371:4 - LF, AF, RE, PM	
371	6	372	18	LF, AF, RE, PM	
372	20	372	24	LF, AF, RE, PM	
373	2	373	12	LF, AF, RE, PM	
373	14	373	21	LF, AF, RE, PM	
373	23	374	9	LF, AF, RE, PM	
378	22	379	3	IN, AF, LF, RE, PM, EX, LC, VG, SC	

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347	5	347	11	FRE 611, 701	
375	16	375	22	FRE 602	
379	14	380	16	FRE 402, 403, 701	
432	2	433	2		
433	15	434	7	FRE 602	
440	23	441	6		
444	4	447	2	FRE 602, 611, 802, 805	
450	5	450	16	FRE 602	
453	10	453	17	FRE 602	
453	19	453	21	FRE 602	
474	13	475	2	FRE 402	



379	5	379	13	IN, AF, LF, RE, PM, EX, LC, VG, SC
381	20	382	9	IN, RE, AF, MP, MT, EX, IH
382	11	382	20	IN, RE, AF, MP, MT, EX, IH
382	22	384	4	382:22 - 383:5 - IN, RE, AF, MP, MT, EX; 383:6 - 383:19 - LF, AF, PM, RE; 383:20 - 384:4 - LF, AF, PM, RE, CO
384	6	384	14	LF, AF, PM, RE, CO
384	16	385	9	LF, AF, PM, RE, CO
397	21	398	5	LF, RE
398	8	399	9	398:8 -398:17 - LF, RE; 398:18 - 399: 4 - LF, RE, PM; 399:5 - 399:9 LF, RE, PM, CO, SC
399	12	399	17	LF, RE, PM, CO, SC
399	19	399	23	399:19 - LF, RE, PM, CO; 399:20 - 399:23 - LF, RE, PM, VG, SC
399	25	400	5	LF, RE, PM, VG, SC
400	7	400	12	LF, RE, PM, VG, SC
412	10	413	18	LF, PM, RE, HE, MT
413	20	413	20	LF, PM, RE, HE, MT
414	11	414	16	MT, RE, MP, LF, CO, HE
414	18	414	22	MT, RE, MP, LF, CO, HE
433	11	433	14	RE, WT, VG, PM
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443	4	444	3	RE, PM, EX
448	7	449	24	LF, RE, PM, HE, AF, SC
450	2	450	3	LF, RE, PM, HE, AF, SC
453	22	454	8	AF, RE, PM, SC
454	10	454	16	AF, RE, PM, SC
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215	6	216	4	
215	6	216	4	
215	6	216	4	
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474	13	475	2	
440	23	441	6	
444	4	447	2	
450	5	450	16	
450	5	450	16	
453	10	453	17	
453	19	453	21	

455	8	455	16	AF, RE, PM, SC
455	18	455	23	AF, RE, PM, SC
455	25	456	5	AF, RE, PM, SC


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24	20	26	5	PM, RE
26	6	27	12	PM, RE
27	17	28	7	PM, RE
29	11	29	13	PM, RE
30	12	31	15	RE, EX
31	16	32	14	RE, EX
32	21	33	8	RE, EX
33	11	34	3	RE, EX
34	6	34	9	RE, EX
35	17	36	15	RE, EX
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144	9	146	5
143	21	144	4
144	9	146	5
143	21	144	4
144	9	146	5
143	21	144	4
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143	21	144	4

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28	8	28	15	FRE 106 (28:5-7)	28:5-7
132	11	132	14	FRE 106 (131:25-132:10)	131:25-132:10
143	21	144	4	FRE 401, 402, 403	
144	9	146	5	FRE 611, 702, 402, 403	
70	10	70	22	FRE 402, 403	
103	21	103	24	FRE 402, 403	
135	19	136	4	FRE 402, 403	
139	17	139	21	FRE 401, 402, 403, 611	
166	5	166	9	FRE 401, 402, 403, 106 (166:10-11)	166:10-11
166	13	166	17	FRE 401, 402, 403, 106 (166:10-11)	166:10-11
167	9	167	21	FRE 106 (167:4-8, 167:22-168:18)	167:4-8; 167:22-168:18
168	24	169	2	FRE 106 (167:4-8, 167:22-168:18)	167:4-8; 167:22-168:18
169	7	172	14	FRE 106 (167:4-8, 167:22-168:18, 172:15-23), 401, 402, 403, 611	167:4-8; 167:22-168:18; 172:15-23
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179	12	180	10		179:4-11
180	11	181	2	FRE 401, 402, 403, 701, 704	
187	2	187	6	FRE 402, 403, 106 (187:7 - 188:13; 188:16-189:23)	187:7 - 188:13; 188:16-189:23
76	6	76	15		
127	21	127	24	FRE 611, 402, 403	

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68	14	69	4	PM, RE, EX, LF, HE
69	8	69	11	PM, RE, EX, LF, HE
69	12	69	20	PM, RE, EX, LF, HE

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70	23	70	25	PM, RE, EX, LF, HE
71	4	72	9	PM, RE, EX, LF, HE
72	10	73	15	PM, RE, EX, LF, HE

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74	6	75	2	PM, RE, EX, LF, HE
75	6	75	12	PM, RE, EX, LF, HE
76	6	77	3	76:6 - 76:15 - LE, PM, RE, EX, LF, HE; 76:16 - 77:3 - PM, RE, EX, LF, HE

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78	2	78	6	PM, RE, EX, LF, HE
78	7	78	16	PM, RE, EX, LF, HE, LF
79	2	79	12	PM, RE, EX, LF, HE

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79	15	79	15	PM, RE, EX, LF, HE
79	20	80	4	PM, RE, EX, LF, HE
80	25	81	13	PM, RE, EX, LF, HE
81	14	82	10	PM, RE, EX, LF, HE

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82	11	82	17	PM, RE, EX, LF, HE
82	18	85	5	PM, RE, EX, LF, HE
85	6	85	7	PM, RE, EX, LF, HE
85	12	88	6	PM, RE, EX, LF, HE
88	7	88	24	PM, RE, EX, LF, HE

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89	17	89	22	PM, RE, EX, LF, HE
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91	5	92	20	PM, RE, EX, LF, HE
92	21	96	3	PM, RE, EX, LF, HE

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96	4	96	7	PM, RE, EX, LF, HE
96	8	96	21	PM, RE, EX, LF, HE
97	16	100	14	PM, RE, EX, LF, HE
100	17	100	20	PM, RE, EX, LF, HE

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103	25	104	9	PM, RE, EX, LF, HE

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108	13	109	16	PM, RE, EX, LF, HE
109	17	110	21	PM, RE, EX, LF, HE
113	13	113	18	PM, RE, EX, LF, HE
113	20	114	6	PM, RE, EX, LF, HE

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114	22	115	3	PM, RE, EX, LF, HE
115	10	116	2	PM, RE, EX, LF, HE
116	3	117	16	PM, RE, EX, LF, HE

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127	19	127	24	127:21 - 127:24 - PM, RE
128	8	128	14	PM, RE
129	20	130	12	PM, RE
131	20	132	10	PM, RE, LF

132	19	132	24	RE, PM
133	3	133	17	RE, PM
134	9	134	13	RE, PM
136	19	137	8	RE, PM
138	7	138	18	RE, PM

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103	21	103	24
135	19	136	4
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166	5	166	9
166	13	166	17
167	9	167	21
168	24	169	2
169	7	172	14
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179	12	180	10
180	11	181	2
187	2	187	6
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103	21	103	24
135	19	136	4
139	17	139	21
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138	19	138	21	RE, PM
139	2	139	2	RE, PM
139	5	139	16	RE, PM
143	12	143	15	LF, RE
143	18	143	19	LF, RE
168	24	169	6	RE, PM

166	13	166	17
167	9	167	21
168	24	169	2
169	7	172	14
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180	11	181	2
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180	11	181	2
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180	11	181	2
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143	21	144	4
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172	15	173	5	RE, PM
186	2	186	18	PM, RE, LF
187	7	187	23	PM, RE, LF
188	4	188	13	PM, RE, LF

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179	12	180	10
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180	11	181	2
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180	11	181	2
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166	13	166	17
167	9	167	21

188	16	188	20	PM, RE, LF
188	22	188	25	PM, RE, LF
189	2	191	17	PM, RE, LF
191	18	192	3	PM, RE, LF

168	24	169	2
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139	17	139	21
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166	13	166	17
167	9	167	21
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169	7	172	14
178	6	178	11

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180	11	181	2
187	2	187	6

194	17	195	6	PM, RE, LF
195	18	196	4	PM, RE, LF
196	9	196	25	PM, RE, LF
197	23	198	2	

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168	24	169	2
169	7	172	14
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166	5	166	9
166	13	166	17
167	9	167	21
168	24	169	2
169	7	172	14
178	6	178	11
179	12	180	10
180	11	181	2
187	2	187	6

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97	5	97	9	97:5 - 97:7 - RE, PM, VG, LE, AF, WT; 97:8 - 97:9 - RE, PM, WT
97	11	97	24	97:11 - 97:21 - RE, PM, WT; 97:22 - 97:24 - RE, PM, WT, LE
98	9	98	13	RE, PM, VG, WT, LE
98	15	99	1	98:15 - RE, PM, VG, WT, LE; 98:16 - 99:1 - RE, PM, VG
99	3	99	7	RE, PM, VG
100	23	102	8	100:23 - 102:4 - RE, PM, WT; 102:5 - 102:8 - RE, PM, LE
102	10	102	11	RE, PM, LE
102	22	102	24	LF, RE, PM
103	1	103	17	LF, RE, PM
103	19	103	19	LF, RE, PM
112	12	114	3	RE, PM, WT
114	7	114	18	RE, PM, LF
114	20	114	20	RE, PM, LF
115	12	115	15	RE, PM, LE
120	3	120	19	RE, PM, LE

102	12	102	16	FRE 403, 611
102	12	102	16	FRE 403, 611
105	11	106	6	FRE 403, 602, 802, 805
115	16	115	24	FRE 602

102	17	102	21
102	17	102	21
115	25	116	7
116	9	116	11
116	13	116	16
116	18	116	21

November 6, 2013 Deposition of Scott Vogel

## Goodman Initial Designations

## Carrier's Counterdesignations

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15	21	15	24					
17	4	21	12	21:10 - 21:12 - SC	22	22	23	11
					197	18	200	13
21	13	21	19	SC	22	22	23	11
					197	18	200	13
21	24	22	5	SC	22	22	23	11
					197	18	200	13
22	14	22	21					
23	19	23	23	SC, LF	22	22	23	11
					23	24	24	2
					197	18	200	13
26	13	26	17					
27	6	27	19					
27	24	28	13	SC	22	22	23	11
					28	16	28	18
					197	18	200	13
28	14	28	15	SC	22	22	23	11
					28	16	28	18
					197	18	200	13
28	19	28	25	RE				
29	2	29	24	RE, PM				
29	25	30	19					
31	6	31	11					
31	12	32	10					
32	15	33	19					
33	25	35	7					
35	8	35	14		35	15	35	19
35	20	37	16					
37	17	37	25					
38	2	40	13					
40	14	41	10					

## Goodman's Objections and

## Counter-Counterdesignations to Carrier's Counterdesignations

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22	22	23	11	FRE 401, 402, 403	23:19-23
197	18	200	13	FRE 602, 401, 402, 403, FRE 106(276:9-10; 276:14-21)	276:9-10; 276:14-21
23	24	24	2	FRE 602, 401, 402, 403	276:9-10; 276:14-21
28	16	28	18		28:19-29:20
35	15	35	19		
187	16	187	21	FRE 401, 402, 403	
260	3	260	14	FRE 401, 402, 403	
101	16	101	19	FRE 402, 403, 702	
126	12	126	15	FRE 106 (126:16-21)	126:16-21
128	19	129	21	FRE 401, 402, 403 106 (129:22 - 130:4)	129:22-130:4
182	4	185	17	FRE 402, 403	185:18-186:5
139	11	139	18		

41	7	45	17					
41	11	45	17	RE, EX	187	16	187	21
					260	3	260	14
45	18	48	17	RE, EX	187	16	187	21
					260	3	260	14
48	18	49	11	RE, EX	187	16	187	21
					260	3	260	14
49	12	50	13	RE, EX	187	16	187	21
					260	3	260	14
50	14	50	24	RE, EX	187	16	187	21
					260	3	260	14
50	25	57	24	RE, EX	187	16	187	21
					260	3	260	14
59	5	59	23	RE, EX	187	16	187	21
					260	3	260	14
60	17	60	20	RE, EX	187	16	187	21
					260	3	260	14
60	21	61	8					
61	9	61	22	61:9 - 61:21 - RE, EX; 61:22 - RE, EX, NT	187	16	187	21
					260	3	260	14
63	7	63	15	LF, SC, PM, RE				
64	22	66	23					
66	13	66	15	RE				
68	21	71	10					
71	11	71	18	EX, RE				
71	19	72	2					
72	8	72	19					
74	12	76	2	EX, LF, SC, RE, PM				
76	6	76	22	EX, LF, SC, RE, PM				
77	3	77	19	EX, RE	187	16	187	21
					260	3	260	14
77	20	78	4	EX, RE	187	16	187	21
					260	3	260	14
78	10	78	21					
78	22	78	24	EX, RE				
79	4	79	10					
80	5	81	12	RE, EX	187	16	187	21
					260	3	260	14

81	17	83	4	81:20 - 81:23 - RE, PM				
83	10	83	25					
84	2	84	19	RE, LF, IC				
84	20	85	2					
85	3	85	10	RE, LF, IC				
85	11	86	18	85:11 - 85:25 - SC; 86:2 - 86:18 - LF, SC	22	22	23	11
					197	18	200	13
86	25	90	18	LF, SC, LE, PM	22	22	23	11
					197	18	200	13
90	19	93	6					
93	14	96	25	96:11 - 96:19 - LF, RE, PM				
98	5	101	15	99:11 - 99:13 - LF, RE, PM; 100:4 - 100:19 - LF, RE, PM; 101:6 - 101:15 - LF, RE, PM	101	16	101	19
101	20	104	20					
105	10	106	21					
108	8	108	13					
109	3	112	5					
112	6	113	19	EX, RE	187	16	187	21
					260	3	260	14
113	24	115	25	113:24 - 115:2 - EX, RE; 115:5 - 115:25 - EX, RE	187	16	187	21
					260	3	260	14
116	6	117	3	EX, RE	187	16	187	21
					260	3	260	14
117	7	117	11	EX, RE	187	16	187	21
					260	3	260	14
117	12	118	3					
118	4	118	6	EX, RE	187	16	187	21
					260	3	260	14
118	11	119	3	EX, RE	187	16	187	21
					260	3	260	14
119	4	123	20	EX, RE	187	16	187	21
					260	3	260	14

124	12	124	22	EX, RE	187	16	187	21
					260	3	260	14
125	23	126	11	RE, EX	126	12	126	15
					187	16	187	21
					260	3	260	14
126	16	126	21	RE, EX	187	16	187	21
					260	3	260	14
126	22	127	19	RE, EX	187	16	187	21
					260	3	260	14
127	20	128	9					
128	10	128	18	RE, EX	187	16	187	21
					260	3	260	14
128	19	129	21					
129	22	130	24	RE, EX	128	19	129	21
					182	4	185	17
130	25	131	7	RE, EX	128	19	129	21
					182	4	185	17
131	22	132	6	RE, EX	128	19	129	21
					182	4	185	17
132	7	133	11					
134	4	134	9					
134	10	135	16	RE, EX	187	16	187	21
					260	3	260	14
135	17	135	22	RE, EX	187	16	187	21
					260	3	260	14
136	6	136	7	RE, EX				
136	11	139	10	RE, EX				
139	19	139	23	RE, EX	139	11	139	18
140	9	141	10					
143	21	144	3	RE, PM, LF				
148	14	148	21					
149	15	149	18					
150	9	150	20					
153	15	153	18	RE, IC				
155	25	156	11	LF, RE				
157	8	157	12					
158	12	158	17					
159	24	160	15					
160	25	161	12					
173	23	174	3					

175	9	175	13					
176	5	176	15	RE	187	16	187	21
					260	3	260	14
177	15	177	22					
177	23	178	5					
178	6	178	22					
178	23	179	20	EX, RE				
179	25	181	2	EX, RE				
185	18	186	5	RE, EX	187	16	187	21
					260	3	260	14
186	23	187	10	RE, EX	187	16	187	21
					260	3	260	14
189	2	189	10					
189	13	190	9	RE, PM, LF, EX	101	16	101	19
190	23	191	22					
192	13	192	16	PM				
213	18	213	25	RE, PM				
214	6	214	9	RE, PM				
217	3	218	8	LF, RE				
221	19	222	22	RE				
224	6	224	16					
225	5	225	13					
236	9	236	15					
240	5	241	9	EX				
242	12	242	24					
242	16	242	24	RE, EX	187	16	187	21
					260	3	260	14
253	23	254	21	RE, EX	128	19	129	21
					182	4	185	17
261	5	261	7					
261	12	261	12					
261	13	263	4	262:9 - 262:12 - LF, MT, IN, SC; 262:25 - 263:4 - LF, SC				
262	9	262	12					
267	4	268	16	RE, PM				
269	7	269	15	RE				
270	16	271	16					
271	25	272	5	EX, RE	128	19	129	21
					182	4	185	17

272	13	272	16	EX, RE	128	19	129	21
					182	4	185	17
274	8	275	9	RE	187	16	187	21
					260	3	260	14
275	14	275	18	RE	187	16	187	21
					260	3	260	14
275	14	275	18	RE	187	16	187	21
					260	3	260	14
276	9	276	21					
276	22	277	7	PM, LF, SC				
277	15	278	10	PM, LF, SC				
278	16	278	20					
279	2	279	10					



## October 8, 2013 Deposition of Jerry Witt

## Goodman Initial Designations

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5	14	5	16	
10	15	10	20	
10	21	11	17	
19	24	20	23	19:24 - 20:16 - IN, RE, WT
21	2	21	4	LF, VG, RE
21	10	21	21	RE, PM, WT
33	20	34	4	IN, RE, LF, VG

## Carrier's Counterdesignations

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10	5	10	9
7	22	8	3
10	5	10	9
16	12	16	22
19	10	19	23
36	13	36	15
36	13	36	15
21	22	22	7
35	18	36	4
33	18	33	19
34	5	34	7

## Goodman's Objections and Counter-Counters

BegPage	BegLine	EndPage	EndLine	Objections	Counter-Counters
7	22	8	3	FRE 106 (complete with 8:4-19 and 9:3-7)	8:4-19, 9:3-7
10	5	10	9	FRE 106 (complete with 8:4-19 and 9:3-7)	8:4-19, 9:3-7
16	12	16	22	FRE 401, 402, 403	8:4-19, 9:3-7
19	10	19	23		22:23-25
21	22	22	7		22:23-25
33	18	33	19		
34	5	34	7		
35	15	35	17	FRE 401, 402, 403, 602	
35	18	36	4		22:23-25
36	13	36	15	FRE 401, 402, 403	22:23-25
57	19	58	12	FRE 401, 402, 403	

34	15	35	10	IN, LF, RE, VG
57	10	57	18	FO, LF, RE, PM

35	15	35	17
57	19	58	12

**Key to Plaintiff's Objections to Defendants' Deposition Designations**

<b>Abbreviation</b>	<b>Objection</b>
CV	Cumulative (e.g., FRE 403; 611(a))
EX	Improper expert and/or opinion testimony (e.g., FRE 103(c); 602; 701; 702)
HE	Hearsay and/or hearsay within hearsay (e.g., FRE 802, 805)
IN	Incomplete
IC	Improper counter designation
IH	Improper hypothetical (e.g., FRE 701; 702)
LE	Leading (e.g., FRE 611(c))
LC	Legal conclusion (e.g., FRE 103(c); 602; 701)
LF	Lack of foundation or speculation (e.g., FRE 602; 701; 901(a))
MT	Mischaracterizes the witness's testimony (e.g., FRE 103(c); 611)
NT	Not testimony
PM	Unfairly prejudicial or misleading (e.g., FRE 403)
RE	Relevance (e.g., FRE 401, 402)
SC	Beyond the scope of the 30(b)(6) topic designation
VG	Vague (e.g., FRE 611(a))
WT	Waste of time (e.g., FRE 403)
CO	Compound question (e.g., FRE 611(a))
AF	Assumes fact not in evidence (e.g., FRE 103(c); 603; 611(a))
UN	Unresponsive (e.g., FRE 611(a))

# **Exhibit 12**

## **Plaintiff's Statement of Intended Proofs**

**EXHIBIT 12 TO PRETRIAL ORDER**

**BRIEF STATEMENT OF WHAT CARRIER INTENDS TO PROVE**

Carrier provides the following brief statement as to its intended proofs at trial. Carrier's statement is based on Carrier's current understanding of Goodman's claims and defenses. Carrier reserves its right to change or supplement this statement to the extent Goodman is permitted to change or supplement its own submissions, including, but not limited to, adding specific new allegations for which Goodman's submissions did not fairly put Carrier on notice.

Carrier does not include here the issues that have been the subject of a stipulation, issues that may arise due to future acts by Goodman, or issues that have been bifurcated (such as remedies). Carrier reserves the right to include these issues at a later time.

This statement does not include the proofs that Carrier will offer in rebuttal to defenses Goodman presents at trial. By including an issue here, Carrier does not assume the burden of proof or production with regard to the issues that are Goodman's burdens to prove. Carrier reserves the right to prove any issues identified in the reports of Carrier's expert witnesses Gregor Henze and David Blackburn, and hereby incorporates by reference their expert reports. Carrier reserves the right to revise this list for any reason, including in light of Goodman's list, as well as any pretrial rulings by the Court.

Carrier also incorporates by reference its briefs submitted in connection with Carrier's motions for summary judgment, Carrier's oppositions to Goodman's motions for summary judgment, and Carrier's opposition to Goodman's Daubert motion.

Carrier objects to Goodman including in the Pretrial Order any issues and facts not properly part of this case and/or untimely raised. Carrier does not concede the relevance or propriety of these issues or facts merely by including in Carrier's statements any responsive issues or facts. Some of these improper issues and facts are the subject of pending summary

judgment briefing, and they include but are not limited to Goodman's new allegations of substantial non-infringing uses, that Goodman does not make, sell, or offer for sale HVAC systems, the late assertion of an insufficiently-defined "Enviracom System" as prior art, any divided infringement argument, and any de minimus infringement argument. (*See e.g.*, D.I. 233, 244, 257, 281.)

## **I. INFRINGEMENT**

1. An HVAC system that includes a ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit meets the elements of apparatus claims 6-9, 12-14, 16, and 17, and installing or using such a system meets the elements of method claim 18.

2. Carrier has shown by a preponderance of the evidence that Goodman has directly infringed the asserted claims of the '004 patent by making, using, selling, and/or offering to sell ComfortNet products.

3. Carrier has shown by a preponderance of the evidence that Goodman has actively induced infringement of the asserted claims of the '004 patent.

4. Carrier has shown by a preponderance of the evidence that Goodman has contributorily infringed the asserted claims of the '004 patent by selling and/or offering to sell ComfortNet thermostats.

5. Carrier has shown by a preponderance of the evidence that Goodman has infringed by supplying ComfortNet thermostats, ComfortNet indoor units, and ComfortNet outdoor units in a manner that actively induces their combination outside of the United States in a manner that would infringe if such combination occurred within the United States.

## **II. VALIDITY**

Because Goodman bears the burden of proof on this issue, the statements below are not proofs that Carrier must show, but are what Carrier expects the evidence to show in response to

expected defenses from Goodman. To the extent necessary, Carrier intends to introduce evidence to rebut each of Goodman's defenses and counterclaims.

6. Goodman cannot prove by clear and convincing evidence that any alleged prior art references anticipate any of claims 6-9, 12-14, or 16-18 from the '004 patent ("the Asserted Claims").

7. Goodman cannot prove by clear and convincing evidence that any of the Asserted Claims are obvious.

8. Goodman cannot make a prima facie case of obviousness for any of the Asserted Claims.

9. Objective indicia confirm the non-obviousness of the Asserted Claims.

10. Goodman cannot prove by clear and convincing evidence that any Asserted Claim of the '004 patent is invalid for failure to inform those skilled in the art about the scope of the invention with reasonable certainty, as required by the second paragraph of 35 U.S.C. § 112.

11. Goodman cannot prove by clear and convincing evidence that the specification of the '004 patent does not enable those of ordinary skill in the art to make the alleged inventions claimed in the Asserted Claims without undue experimentation.

# **Exhibit 13**

## **Defendants' Statement of Intended Proofs**



**EXHIBIT 13 TO PRETRIAL ORDER**

**BRIEF STATEMENT OF WHAT GOODMAN INTENDS TO PROVE ON  
ISSUES FOR WHICH GOODMAN BEARS THE BURDEN OF PROOF**

Defendants Goodman Global, Inc., Goodman Manufacturing Company, L.P., Goodman Global Holdings, Inc., Goodman Distribution, Inc., and Goodman Sales Company (“Goodman”) respectfully submit the following statement of items that Goodman intends to prove at trial for the issues on which Goodman bears the burden of proof. This statement addresses only the liability phase of this case. Goodman does not include here the issues that have been the subject of a stipulation, issues that may arise due to future acts by Carrier, or issues that have been bifurcated, including but not limited to willfulness, damages, and Goodman’s entitlement to an award of its costs and attorney’s fees related to the defense of Carrier’s claims under both the ‘004 and ‘452 patents. Goodman reserves the right to submit these issues for the Court’s consideration at a later time. This summary is not intended to be exhaustive and, in addition to what is set out below, Goodman may prove any matters identified in its pleadings, interrogatory responses, or in the reports provided by its expert. Goodman intends to offer proof on the issues of fact and issues of law identified by the parties in this Joint Pretrial Order. Goodman also intends to offer evidence as necessary to rebut Carrier’s allegations of infringement, on which Carrier has the burden of proof. By including an issue here, Goodman does not assume the burden of proof or production with regard to the issues for which Carrier bears the burden to prove.

Goodman reserves the right to revise this statement as necessary in light of the Court’s decisions on claim construction, summary judgment or on any evidentiary motions, as well as any allegations for which Carrier’s submissions did not fairly put Goodman on notice. Goodman further reserves the right to prove any issues identified in the reports of Goodman’s expert

witnesses David Auslander and Seth Kaplan, and hereby incorporates by reference their expert reports. Goodman also incorporates by reference its briefs submitted in connection with Goodman's motions for summary judgment, Goodman's oppositions to Carrier's motions for summary judgment, and Goodman's Daubert motion.

## **I. INVALIDITY**

1. Goodman intends to prove that claims 6-9, 12-14, and 16-18 ("the Asserted Claims") of U.S. Patent No. 7,243,004 ("the '004 patent") are invalid under 35 U.S.C. § 102 as anticipated by the prior art.

2. Goodman intends to prove that the alleged invention of the Asserted Claims of the '004 patent would have been obvious to a person of ordinary skill in the art at the time of the claimed invention, and thus the Asserted Claims are invalid under 35 U.S.C. § 103.

3. Goodman intends to prove that the Asserted claims of the '004 patent are invalid under 35 U.S.C. § 112 for failing to particularly point out and distinctly claim the subject matter regarded as the invention.

4. Goodman intends to prove that the Asserted Claims of the '004 patent are invalid for failing to meet the enablement requirement of 35 U.S.C. § 112.

## **II. NON-INFRINGEMENT**

Because Carrier bears the burden of proof on this issue, the statements below are not proofs that Goodman must show, but are what Goodman expects the evidence to show in response to expected evidence from Carrier. To the extent necessary, Goodman intends to introduce evidence to rebut each of Carrier's claims.

5. An HVAC system that includes a ComfortNet thermostat, ComfortNet indoor unit, and ComfortNet outdoor unit does not meet the elements of any of claims 6-9, 12-14, 16, and 17 of the '004 patent, and installing or using such a system does not meet the elements of

claim 18 of the '004 patent.

6. Carrier cannot prove direct infringement of any of the Asserted Claims of the '004 patent.

7. Goodman has not directly infringed any of the Asserted Claims of the '004 patent by making, using, selling, and/or offering to sell ComfortNet products.

8. Goodman has not actively induced infringement of any of the Asserted Claims of the '004 patent.

9. Goodman has not contributorily infringed any of the Asserted Claims of the '004 patent by selling and/or offering to sell ComfortNet thermostats.<sup>1</sup>

### **III. REQUESTED RELIEF**

10. Goodman intends to prove that the Court should enter judgment in its favor declaring that Goodman does not infringe the Asserted Claims of the '004 patent.

11. Goodman intends to prove that the Court should enter judgment in its favor declaring that the Asserted Claims of the '004 patent are invalid.

12. To the extent necessary, Goodman also will offer proofs in rebuttal to any additional offer of proofs that Carrier presents at trial.<sup>2</sup>

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<sup>1</sup> Even if Goodman's sales of accused products in the United States are found to infringe directly, Carrier would not gain any additional benefit by litigating the alleged contributory infringement based on those products because those sales would already be subject to direct infringement liability, rendering those allegations essentially moot. With no possibility of additional relief, judicial economy trumps the need to litigate the contributory infringement allegations, particularly when such multiple theories may only serve to confuse the jury. As such, the Court should exercise its inherent powers to decline to consider Carrier's additional allegations of contributory infringement or, at minimum, decline to submit those issues to the jury.

<sup>2</sup> In particular, Goodman objects to Carrier's intent to prove the subject matter in item #5 of Exhibit 12 to the Pretrial Order since it only relates to infringement under 35 U.S.C. § 271(f), which was not included in Carrier's pleadings. Goodman reserves the right to supplement this statement in the event that Carrier is permitted to add such allegations.

# **Exhibit 14**

## **Plaintiff's Miscellaneous Issues**

**EXHIBIT 14 TO PRETRIAL ORDER**

**CARRIER'S LIST OF OTHER ISSUES CARRIER WOULD LIKE  
TO ADDRESS AT THE PRETRIAL CONFERENCE**

The parties met and conferred, but were ultimately unsuccessful at resolving the following issues, which Carrier respectfully requests this Court to address at the pretrial conference. Carrier reserves the right to amend this list to include other issues that may arise prior to the pretrial conference.

1. Goodman is precluded from offering evidence or argument originating from, pertaining to the existence of, or referencing the ongoing reexaminations of the '004 and '452 patents.
2. Goodman's representations and its corporate testimony about its lack of knowledge regarding the internal control functionality, software logic, or communication or application code of any accused product require preclusion of any such testimony from Goodman witnesses.
3. Goodman is precluded from referring to the dismissal of the '452 patent, or Carrier's narrowing of the list of asserted claims in the '004 patent.
4. Goodman is precluded from offering evidence or argument regarding patents, technical references, systems, and other alleged prior art that was not included on Goodman's list of Asserted Prior Art References (see Exhibit 3 at ¶ 9).
5. Goodman is precluded from offering expert and/or opinion testimony regarding the accused products or prior art from any witness not disclosed as an expert under Federal Rule of Civil Procedure 26(a)(2), including but not limited to Scott Vogel, Hung Pham, Rolf Strand, Patrick Hudson and Douglas Notaro.
6. Goodman is precluded from offering evidence or argument in contravention to its corporate testimony.
7. Goodman is precluded from offering evidence or argument regarding the opinion of

counsel (Joseph Potenza and associates from Banner & Witcoff, Ltd.) regarding the validity of the '004 patent, because that opinion is not relevant to any issue in the case.

8. Goodman is precluded from offering evidence or argument regarding whether Goodman's ComfortNet Communicating System or Carrier's Infinity System require some manual configuration such as dip-switch setting, because the existence of some manual configuration in the patented and infringing products is irrelevant to any issue in this case since the open ended claim language of the Asserted Claims does not prohibit the possibility that some aspects of the system can be modified manually during configuration.

9. Goodman is precluded from offering evidence or argument regarding whether the CCN and ClimateTalk protocols are "open" protocols or "closed" protocols.

10. Goodman produced a spreadsheet in July 2014, with substantially revised sales and revenue figures for its ComfortNet products, and Carrier requests clarification of why the information is different and why the revised information was produced nearly a year after the close of fact discovery.

11. Goodman should be precluded from offering evidence, testimony or argument regarding Carrier's overall sales, earnings, market capitalization, net worth, or headcount, or ownership by United Technologies other than identifying that United Technologies is the parent company to Carrier.

12. Goodman should not be permitted to argue that enforcing a patent is anticompetitive.

# **Exhibit 15**

## **Defendants' Miscellaneous Issues**

**EXHIBIT 15 TO PRETRIAL ORDER**

**GOODMAN'S LIST OF OTHER ISSUES GOODMAN WOULD LIKE  
TO ADDRESS AT THE PRETRIAL CONFERENCE**

The parties met and conferred, but were ultimately unsuccessful at resolving the following issues, which Goodman respectfully requests this Court to address at the pretrial conference. Goodman reserves the right to amend this list to include other issues that may arise prior to the pretrial conference.

**A. Evidentiary Issues**

1. Carrier should be precluded from offering evidence, testimony or argument about the thoroughness or completeness of the USPTO's review and consideration of the '004 patent, or make references to the USPTO "blessing" the '004 Patent, and should be further precluded from offering evidence, testimony or argument that the '004 Patent claims are entitled to a presumption of validity, in view of the USPTO's rejection of those claims in reexamination.

2. Carrier should be precluded from referencing, relying on, or arguing Goodman's products infringe under Doctrine of Equivalents, or that the products perform substantially the same function, in substantially the same way, or yield substantially the same result.

3. Carrier should be precluded from offering evidence, testimony, or argument that Goodman knew of or had knowledge of the patent prior to the filing date of this suit, on July 19, 2012. In particular, Carrier should be precluded from offering any evidence, testimony, or argument implying that Goodman had an Infinity specification sheet dated May 2012 bearing the patent number based on Goodman's counsel's production of that document in this litigation

4. Carrier should be precluded from offering evidence, testimony or argument regarding commercial success, praise, failure of others, copying (including any alleged copying by Goodman), or any other secondary considerations based on 4-wires, auto-configuration, and



other claim elements found in the prior art.

5. Carrier should be precluded from offering evidence, testimony or argument that its patents cover 4-wire communication, serial communications, or that it invented or was the first to invent or use a communicating residential HVAC system.

6. Carrier should be precluded from offering evidence or argument regarding conception or reduction to practice with respect to the '004 patent earlier than January 7, 2003.

7. Carrier should be precluded from offering evidence, testimony or argument regarding infringement against any products not included or identified in Dr. Henze's Opening Expert Report regarding infringement.

8. Carrier should be precluded from offering evidence, testimony or argument regarding Goodman's overall sales, earnings, acquisition by Daikin, market capitalization, net worth, ownership information, or headcount, or foreign ownership by Daikin other than identifying that Daikin is the parent company to Goodman.

9. Carrier should be precluded from offering evidence, testimony or argument regarding indemnity between Goodman and either of its third-party suppliers, Emerson Electric Company or Honeywell International, Incorporated.

10. Carrier should be precluded from offering evidence, testimony or argument regarding the number of employees who have left Carrier and joined Goodman.

11. Carrier should be precluded from offering evidence, testimony or argument regarding Carrier having provided air conditioning systems for the Sistine Chapel, the Great Pyramids, the Sears Tower, the Louvre Museum or any other system/location not relevant to this case.

12. Carrier should be precluded from offering evidence, testimony or argument

regarding discussions (or lack thereof) between Goodman and its customers/distributors regarding potential results of this lawsuit.

13. Carrier should be precluded from offering evidence, testimony or argument regarding MindTree or its alleged role in the development of the accused products.

14. Carrier should be precluded from offering expert and/or opinion testimony regarding the accused products or prior art from any witness not disclosed as an expert under Federal Rule of Civil Procedure 26(a)(2), including but not limited to Scott Vogel, Hung Pham, Rolf Strand, Patrick Hudson, Ge Hu, Lawrence Woods, Rajendra Shah and Jerry Ryan.

15. Carrier should be precluded from offering evidence or argument in contravention to its corporate testimony.

**B. Legal Issues**

1. Goodman believes that the Court should exercise its inherent powers to preclude Carrier from presenting or arguing its theories of contributory infringement at trial. Even if Goodman's sales of accused products in the United States are found to infringe the '004 Patent directly, Carrier cannot obtain any additional benefit or relief by litigating the alleged contributory infringement based on those products because those sales would already be subject to direct infringement liability, rendering those allegations essentially moot. Thus, judicial economy trumps the need to litigate Carrier's contributory infringement allegations, particularly when such multiple infringement theories may only serve to confuse the jury.

**C. Other Issues**

1. Goodman requests permission to submit a jury questionnaire.

2. Goodman proposes that each party be allowed to submit proposed voir dire questions for the Court's consideration, and requests the Court's guidance on when such

proposals may be submitted.

3. Goodman proposes that the parties provide juror notebooks for the jurors at trial, and proposes discussing the content for such notebooks (*e.g.*, photos of witnesses, etc.).

4. Goodman would like to address whether jurors will be permitted to take copies of demonstratives and the jury instructions into the jury room for deliberation.

5. Goodman would like to discuss the Court's preference regarding the scope and amount of time permitted for each party's transition / interim statements.

6. Goodman would like to discuss the anticipated timing for charging the jury (*e.g.*, before closing argument).

7. Goodman would like to discuss the anticipated length of the trial, currently set as a 7-day jury trial per this Court's Scheduling Order. (D.I. 27). Goodman proposes reducing the length to a 5-day jury trial.